

ROBERTSON COUNTY BOARD OF EDUCATION

Sanford Holbrook, Superintendent

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MEMORANDUM

TO: Members of the Board of Education
Media Outlets
Members of the Public

FROM: Sanford Holbrook, Superintendent
John Burns, Chairman

DATE: February 17, 2017

SUBJECT: February 20, 2017 Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on February 17, 2017 at 6:30 P.M.

Agenda

Robertson County Board of Education

February 20, 2017

6:30 p.m.

Robertson County School Family Consumer Science Room

1. Call to order
 - A. Pledge to Flag
 - B. Roll Call
 - C. Adopt Agenda

2. Recognition and Reports to Board
 - A. Recognize students of the month
Motion to Recess
 - B. Principal-Jamey Johnson
 - C. DPP Report\Instructional Supervisor-Holly Linville
 - D. Finance-Tracy Teegarden

 3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. January 16, 2017 Regular Meeting
 - b. January 25, 2017 Special Meeting
 2. Approve payment of bills previously mailed and/or attached.
 3. Approve fundraisers for Robertson County School. (attachment)
 4. Acknowledge of Travel Request (attachment)
 5. Approve out of state trip (attachment)
 6. Approve Building Use Request (attachment)
 7. Acknowledge Personnel Actions (attachment)
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5. Action agenda items
 - A. General Administration
 1. Discuss/Acknowledge Section 125 Flexible Benefit plan (attachment)
 2. Discuss/Consider approving updated job description (attachment)
 3. Discuss/Consider approving new payroll deduction vendor- Woodmen. (attachment)

4. Discuss/Consider approving first reading of updated policy and procedures. (attachment)
5. Discuss/Consider approving second reading of updated policy and procedures. (attachment)
6. Discuss/Consider approving 2017/18 School Calendar (attachment)
7. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property. Executive session is necessary due to likelihood that public discussion could affect the value of the property.
8. Consider motion to re-enter open session.
9. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn