

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
1762 Sardis Road
Mount Olivet, KY 41064**

**Phone (606) 724-5431
Fax (606) 724-5921**

MEMORANDUM

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

FROM: Sanford Holbrook, Superintendent
John Burns, Chairman

DATE: March 15, 2019

SUBJECT: March 18, 2019 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 March 18, 2019 at 6:00 P.M.

Agenda

**Robertson County Board of Education
March 18, 2019
6:00 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 for March
Motion to Recess
 - B. Asst. Principal-Aaron Massey
 - C. Asst. Supt/DPP -Holly Linville
 - D. Finance-Tracy Teegarden
 - E. Board Attorney – Ray Bogucki

3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. February 18, 2019 Special Call Board 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 (No Request)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving partial payment to Trace Creek construction for construction project. (attachment)

2. Discuss/Consider approving lifetime road easement of the Old Deming Property starting at the city property line through Parcel 1A, 4, 4A, 4B & 4R. (attachment)
3. Discuss/Consider approving 2019 Graduation night.
4. Discuss/Consider approving change order #8 for additional blocks on the dugout. (attachment)

5. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and possible litigation. Executive session is necessary due to likelihood that public discussion could affect the value of the property or litigation.
6. Consider motion to re-enter open session.

7. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn