

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent**

**1762 Sardis Road**

**Mount Olivet, KY 41064**

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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:** July 23, 2018

**SUBJECT:** **Notice of July 24, 2018 Special-Called Board Meeting**

This is notification that the Robertson County Board of Education will hold a special-called meeting, pursuant to KRS 61.823, at 6:30 P.M., Monday, July 24, 2018 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

**Agenda**

Robertson County Board of Education

July 24, 2018

6:30 P.M.

Robertson County School Family Consumer Science Room

1. Call to order
  - A. Roll Call
  - B. Adopt Agenda  
Reports to Board
  - C. Finance-Tracy Teegarden

2. Administrative Reports

A. Superintendent-Sanford Holbrook

3. Consent agenda items

A. General Administration

1. Approve board minutes:

a. June 25, 2018 Special Call Board Meeting

2. Approve payment of bills previously mailed and/or attached.
3. Approve fundraisers for Robertson County School. (No Request)
4. Acknowledge of Travel Request (attachment)
5. Approve out of state trip (attachment)
6. Approve Building Use Request (attachment)
7. Acknowledge Personnel Actions (attachment)

4. Action agenda items

1. Discuss/Consider approving 2nd reading of Policy as annually updated by KSBA (attachment)
2. Discuss/Consider approving 2nd reading of Policy & Procedures of bullying by board attorney Ray Bogucki (attachment)
3. Discuss/Consider approving 1st reading of Policy of District Certified Evaluation Plan. (attachment)
4. Discuss/Consider approving federal program district assurances 2018 – 2019 school year. (attachment)
5. Discuss/Consider approving additional duties of interim principal of Robertson County Schools to Superintendent Holbrook for 2018-19 school year without additional compensation.
6. Discuss/Consider approving Asst. Principal position for Robertson County Schools (attachment)

7. Discuss/Consider approving amended salary schedules for 2018-19 school year. (attachment)
8. Discuss/Consider approving changing Community Ed Director from classified position to certified position.
9. Discuss/Consider acknowledging Robertson County student handbook for 2018-19 school year. (attachment).
10. Discuss/Consider approving RCS writing plan for grades K-12. (attachment)
11. Discuss/Consider approving MOA with Maysville Community Colleges Dual Credit agreement for 2018-19 school year. (attachment)
12. Discuss/Consider approving contract with Vector Engineering for special inspection services on BG-18247 (attachment)
13. Discuss/Consider approving surplus of two sewing machine in the Family Consumer Science classroom (attachment)
14. Discuss/Consider approving MOA of Prevention (KIP) for 2018 KY Incentives of Understanding. (attachment)
15. Discuss/Consider approving Certified Staff position for only the 2018-19 school year.
16. Discuss/Consider approving two instructional assistant positions for 2018-2109 school year. (attachment)

5. Communications

6. Adjourn