

**ROBERTSON COUNTY BOARD OF EDUCATION**

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

**Phone (606) 724-5431  
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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:** May 17, 2019

**SUBJECT:** May 20, 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 May 20, 2019 at 6:00 P.M.

**Agenda**

**Robertson County Board of Education  
May 20, 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. Asst. Principal-Aaron Massey
    - B. Asst. Supt/DPP -Holly Linville
    - C. Finance-Tracy Teegarden
    - D. Board Attorney – Ray Bogucki
  
  3. Administrative Reports
    - A. Supt. Report – Sanford Holbrook
  
  4. Consent agenda items
    - A. General Administration
      1. Approve board minutes:
        - a. April 15, 2019 Regular 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 (none)
      7. Acknowledge Personnel Actions (attachment)
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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 partial payment to Alt 32 Architectural for construction project. (attachment)
    3. Discuss/Consider approving Physical Therapy contract with Step Ahead for 19-20. (attachment)

4. Discuss/Consider approving Central Kentucky Psychological Services testing services for 19-20. (attachment)
5. Discuss/Consider approving 2nd reading of amended policies. (attachment)
6. Discuss/Consider approving 18-19 school calendar. (attachment)
7. Discuss/Consider approving 3<sup>rd</sup> KETS offer of Assistance 18-19 school year. (attachment)
8. Discuss/Consider approving fidelity bonds for 2019-20 school year. (attachment)
9. Discuss/Consider approving bond of depository for 2019-20 school year. (attachment)
10. Discuss/Consider approving Deming Deeds as drawn up by the Robertson County Attorney. (attachment)
11. Discuss/Consider approving tentative budget for 2019-20 school year. (attachment)
12. Discuss/Consider approving pay date schedule for 2019-20 school year. (attachment)
13. Discuss/Consider approving salary schedules for 2019-20 school year. (attachment)
14. Discuss/Consider approving section 125 benefit plan for 19-20. (attachment)
15. Discuss/Consider approving surplus technology devices and kitchen equipment. (attachment)
16. Discuss/Consider approving Technology devices sealed bid on items. (attachment)
17. Discuss/Consider approving amending Superintendent Contract. (attachment)

18. 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.
19. Consider motion to re-enter open session.
20. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn