

**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:** December 16, 2016

**SUBJECT:** December 19, 2016 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 December 19, 2016 at 6:30 P.M.

**Agenda**

Robertson County Board of Education

December 19, 2016

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. Supt. Report

4. Consent agenda items

- A. General Administration

1. Approve board minutes:

- a. Nov. 21, 2016

- 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 to surplus a 2001 Chevy suburban (attachment)
- 2. Discuss/Consider approving a BG-5 on Greenhouse/Deming cleanup projects. (attachment)
- 3. Discuss/Consider approving Family/Medical leave for Sue Vickers. (attachment)
- 4. Discuss/Consider approving 2017/18 Out of District Student Contracts (attachment)

5. 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.
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