

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: May 16, 2016

SUBJECT: May 18, 2016 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 5:30 P.M., Wednesday, May 18, 2016 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

Robertson County Board of Education

May 18, 2016

5:30 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, certified and classified staff of the month
Motion to Recess
 - B. Principal-Jamey Johnson
 - C. DPP Report\Instructional Supervisor-Holly Linville
 - D. Finance-Tracy Teegarden
 - E. State Assistance-Jim Hamm
 - F. Presentation of Governor sign Energy Star Certification

3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. April 18, 2016
 - b. May 9, 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 (attachment)
 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items
 - A. General Administration

1. Discuss/Consider approving enter to MOA with American Red Cross as Emergency Shelter Facilities in Robertson County.
2. Discuss/Consider Amended Salary Schedule for 2016/17 (attachment)
3. Discuss/Consider approving 2016/17 Tentative Budget (attachment)
4. Discuss/Consider approving contract with Occupational Therapy Services. (attachment)
5. Discuss/Consider approving contract with Central Kentucky Psychological Services. (attachment)
6. Discuss/Consider approving contract with Physical Therapy Services. (attachment)
7. Discuss/Consider approving the Child Nutrition Program Procurement Plan. (attachment)
8. Discuss/Consider approving 2016-2017 Fidelity Bonds. (attachment)
9. Discuss/Consider approving 2016-2017 Property, Liability, Fleet, and Workers Compensation renewal quotes. (attachment)
10. Discuss/Consider approving 2016-2017 Tire, Bus Parts, Fuel, Oil, and mower Bids. (attachment)
11. Discuss/Consider approving FMLA for Robertson County School Employee. (attachment)

6. Communications

- A. Discussion from Board Members or Audience

7. Adjourn