

ROBERTSON COUNTY BOARD OF EDUCATION

Sanford Holbrook, Superintendent

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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: September 12, 2016

SUBJECT: **Notice of September 14, 2015 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. Wednesday, September 14, 2016 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

Robertson County Board of Education

September 14, 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. 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
 - E. State Assistance-Laurie Docter

 3. Administrative Reports
 - A. Superintendent-Sanford Holbrook

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. August 16, 2016
 - b. September 7, 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 (No Request)
 6. Approve Building Use Request (No Request)
 7. Acknowledge Personnel Actions (attachment)
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5. Action agenda items
 - A. General Administration

1. Consider approving Capital Funds Request for the 2016-2017 school year. (Attachment)
2. Consider approving working budget for the 2016-2017 school year. (Attachment)
3. Discuss/Consider approving work base learning program for 2016-2017 school year. (Attachment)
4. Discuss/Consider approving child abuse and neglect program for 2016-2017 school year. (Attachment)
5. Discuss/Consider approving Early Childhood MOA for 2016-2017 school year. (Attachment)
6. Discuss/Consider approving Bus buying participation resolution for 2016-2017 school year. (Attachment)
7. Discuss/Consider approving lease with Quench for lunchroom ice machine. (Attachment)

6. Communications

A. Discussion from Board Members

7. Information

8. Adjourn