

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
1762 Sardis Road
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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: August 16, 2019
SUBJECT: August 19, 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 August 19, 2019 at 6:00 P.M.

Agenda

Robertson County Board of Education
August 19, 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. Auditor Denise Keene
 - B. Principal-Aaron Massey
 - C. Asst. Supt/DPP -Holly Linville
 - D. Finance-Tracy Teegarden
 - E. Board Attorney – Ray Bogucki
 - F. DTC – Billie Jo Gifford (Data Security)

 3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. July 29, 2019 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. Approve student fees (attachment)
 8. Acknowledge personnel actions (attachment)
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5. Action agenda items
 - A. General Administration
 1. Discuss/Consider approving contract with Alt 32 on field lights and black top. (attachment)

2. Discuss/Consider approving non-resident contract with surrounding school district for 2020-2021 school year. (attachment).
3. Discuss/Consider approving ESS waiver for 2019-2020 school year. (attachment).
4. 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.
5. Consider motion to re-enter open session.
6. Consider motion (if any) to take action on matters discussed in executive session.