

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent**

**1762 Sardis Road**

**Mount Olivet, KY 41064**

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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: July 25, 2019**

**SUBJECT: July 29, 2019 Special Board Meeting**

This is notification that the Robertson County Board of Education will meet in Special Session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on July 29, 2019 at 6:30 P.M.

**Agenda**

**Robertson County Board of Education**

**July 29, 2019**

**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. 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:

June 24, 2019 Special Called 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 (No Request)
      6. Approve Building Use Request (attachment)
      7. Acknowledge Personnel Actions (attachment)

5. Action agenda items

General Administration

1. Discuss/Consider approving 2nd reading of Policy as annually updated by KSBA (attachment)
      2. Discuss/Consider approving Federal Program District Funding Assurances 2019 – 2020 school year. (attachment)

3. Discuss/consider approving SRO contract with KSP Trooper Dwayne Ison. (Attachment).
4. Discuss/Consider approving Foster Grandparent Program Contract 2019 – 2020. (attachment)
5. Discuss/Consider approving first amendment to the Superintendent second contract. (attachment)
6. Discuss/Consider approving FMLA for 2019-2020 school year (Attachment).
7. Discuss/Consider approving partial & final payment to Trace Creek construction for construction project. (attachment)
8. Discuss/Consider approving payment to Alt 32 Architectural for construction project. (attachment)
9. Discuss/Consider approving 2019-2020 Community Education Contract. (Attachment)
10. Discuss/Consider approving 2nd reading of Policy & Procedures updated by Finance Director (attachment).
11. Discuss/Consider approving BG 4 & 5 to close out ballfields and bus garage project. (Attachment)
12. Discuss/Consider approving BG 1 to provide Robertson County sport lights and black top. (Attachment)
13. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) to discuss property. Executive session is necessary due to discussion of property may effect value.

14. Return to open session

15. Consider motion (if any) to take action on matters discussed in executive *session*.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn