

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: September 11, 2019

SUBJECT: **Notice of September 12, 2019 Tax Hearing
5:00 P.M.**

**Notice of September 12, 2019 Special-Called Board Meeting
5:30 P.M.**

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., Thursday, September 12, 2019 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

**Robertson County Board of Education
September 12, 2019
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 of the Month for August

Motion to Recess

- B. Asst. Principal-Aaron Massey
- C. Asst. Supt/DPP -Holly Linville
- D. Finance-Tracy Teegarden
- E. Board Attorney – Ray Bogucki

3. Administrative Reports

- A. Supt. Report – Sanford Holbrook

4. Consent agenda items

A. General Administration

Approve board minutes:

August 19, 2019 Regular Call Board Meeting

August 27, 2019 Special Call Board Meeting

- 1. Approve payment of bills previously mailed and/or attached. (attachment)
- 2. Approve fundraisers for Robertson County School. (attachment)
- 3. Approve of Travel Request (attachment)
- 4. Approve Building Use Request (attachment)
- 5. Approve out of state trip (attachment)
- 6. Student Fees (attachment)
- 7. Acknowledge Personnel Actions (attachment)

5. Action agenda items

A. General Administration

1. Consider approving 2020 Motor Vehicle Property Tax Rate. (attachment)
2. Consider approving utility tax rate for the 2019-2020 school year. (attachment)
3. Consider approving real estate and personal property tax rate for the 2019-2020 school year. (attachment)
4. Discuss/Consider approving MOA with MCTC on a library contract. (attachment)
5. Discuss/Consider approving amended 2019-2020 salary schedule. (attachment)
6. Discuss/Consider approving 2019-2020 Robertson County Schools working budget. (attachment)
7. Discuss/Review job description for the transportation director position. (attachment)
8. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property. Closed session is necessary due to likelihood that public discussion could affect the value of the property
9. Consider motion to re-enter open session.
10. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn