

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: October 16, 2020

SUBJECT: October 19, 2020 Virtual Zoom Regular Board Meeting

Meeting I.D. 7239415578
Password: RCS2020

This is notification that the Robertson County Board of Education will meet in regular session with a Virtual Zoom online meeting from different physical sites on October 19, 2020 at 6:00 P.M.

Agenda

Robertson County Board of Education

October 19, 2020

6:00 p.m.

Robertson County School Library Host Site

1. Call to order
 - A. Pledge to Flag
 - B. Roll Call
 - C. Adopt Agenda

2. Recognition and Reports to Board
 - A. Asst. Principal-Aaron Massey
 - B. Asst. Supt/DPP -Holly Linville
 - C. Finance-Tracy Teegarden
 - D. Board Attorney – Ray Bogucki
 - E. District Technology – Billie Jo Gifford

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

 4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. September 21, 2020 Special Call Board Meeting
 2. Approve payment of bills previously mailed and/or attached.
 3. Approve fundraisers for Robertson County School. (Request)
 4. Acknowledge of Travel Request (No Request)
 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. Discuss/Consider approving CHANGE ORDER #7 delete Alt. 5 valley curve (-\$4,850.00). (attachment)

2. Discuss/Consider approving ASL pay app #3 for completed work on construction project. (attachment)
3. Discuss/Consider approving certificate of substantial completion of sports lighting. (attachment)
4. Discuss/Consider approving FACPAC BG-4 Form on Sports Lighting. (attachment)
5. Discuss/Consider approving TENCO transitional jobs grant contract. (attachment)
6. Discuss/Consider approving stipend for Grant Administrator. (attachment)
7. Discuss/Consider approving Capitol Fund Request(CFR) for 2020-2021. (attachment)
8. Discuss/Review Digital Literacy Coach and Beta Club sponsor. (attachment).
9. Discuss/Consider approving 2020-2021 Amended salary schedule. (attachment)
10. Discuss/Consider Changing or Sustaining On Site Students Instructional days.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn