

**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**

**DATE:** January 18, 2022

**SUBJECT:** January 24, 2022, Special Call Board Meeting

This is notification that the Robertson County Board of Education will meet in special session at 6:10 P.M. Monday, January 24, 2022, at the Robertson County Family & Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

**Agenda**

**Robertson County Board of Education**

**January 24, 2022**

**6:10 P.M.**

**Robertson County Family & Consumer Science Room**

1. Call to order
  - A. Roll Call
  - B. Adopt Agenda
2. Reports to the Board

- A. Asst. Supt/Principal- Mr. Slone
- B. DPP/Curriculum-Mr. Massey
- C. Board Attorney-Mrs. Estill
- D. Finance- Ms. Teegarden

3. Administrative Reports

- A. Supt. Report – Mr. Holbrook

4. Consent agenda items

General Administration

- 1. Approve board minutes:
  - a. December 20, 2021, Regular Call Board Meeting
- 2. Approve payment of bills previously mailed and/or attached. (Request)
- 3. Approve fundraisers for Robertson County School. (No Request)
- 4. Acknowledge of Travel Request (Request)
- 5. Approve out of state trip (No Request)
- 6. Approve Building Use Request (Request)
- 7. Acknowledge Personnel Actions (attachment)

Action Items:

- 1. Discuss/Consider approving Robertson County School Board Attorney for 2022.
- 2. Discuss/Consider approving Robertson County School Board Treasurer for 2022.

3. Discuss/Consider approving Robertson County School Board Secretary for 2022.
4. Discuss/Consider approving FMLA for Robertson County Employee. (Attachments)
5. Discuss/Consider approving surplus Groen warmer in the RCS kitchen.
6. Acknowledge Robertson County draft budget for 2022-2023 School year. (Attachments)
7. Discuss/Consider approving entering a contract with Mountain Comprehensive Care Center for school based mental health services for the rest of 21-22 school year. (Attachments)
8. Communications
9. Adjourn