## <u>ROBERTSON COUNTY BOARD OF EDUCATION</u>

## 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: August 12, 2022

SUBJECT: August 15, 2022, Regular Call Board Meeting

This is notification that the Robertson County Board of Education will meet in a regular call board meeting at the Robertson County School, 1762 Sardis Road, Mount Olivet, Kentucky on August 15, 2022, at 6:00 P.M.

## **Agenda**

Robertson County Board of Education August 15, 2022 6:00 p.m. Robertson County School

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

Special Report – Brandon Burden (Bdog)

- A. Asst. Supt/Principal Mr. Slone
- B. Instructional Supervisor/DPP- Mr. Massey
- C. Finance- Ms. Teegarden
- D. Board Attorney- Mrs. Estill
- E. Supt. Report Mr. Holbrook
- 3. Consent agenda items
  - Approve board minutes:
- a. July 18, 2022, Regular Call Board Meeting
  - Approve payment of bills previously mailed and/or attached.
  - Approve fundraisers for Robertson County School. (attachment)
  - 4. Acknowledge of Travel Request (attachment)
  - 5. Approve out of state trip (No Request)
  - 6. Approve Building Use Request (No Request)
  - 7. Acknowledge Personnel Actions (attachment)
- 4. Action agenda items
  - A. General Administration
    - 1. Discuss/Consider approving 22-23 Motor Vehicle Property Tax rate. (attachment)
    - 2. Discuss/Consider approving utility tax rate for the 2022-2023. (attachment)

- 3. Discuss/Consider approving real estate and personal property tax rate for the 22-23 school year. (attachment)
- 4. Discuss/Consider approving Capital Funds Request (CFR) for 22-23. (attachment)
- 5. Discuss/Consider approving Mr. Massey as RCS BOE appointed certified evaluation appeals panel member for the district.
- 6. Discuss/Consider approving emergency MSD certificate.
- 7. Discuss/Consider approving data security presentation for 22-23. (attachment)
- 8. Discuss/Consider approving GEAR-UP contract for 22-23. (attachment)
- 9. Discuss/Consider approving KYCL literacy grant contract for 22-23. (attachment)
- 10.Discuss/Consider approving LAVEC contract for 22-23. (attachment)
- 11.Discuss/Consider approving Gateway Head start MOA for 22-23. (attachment)
- 12.Discuss/Consider approving Heartland payment service contract for food service for 22-23. (attachment)
- 5. Communications
- 6. Adjourn