<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: September 19, 2022

SUBJECT: September 22, 2022, Special Call Board Meeting

This is notification that the Robertson County Board of Education will meet in a special call board meeting at the Robertson County School, 1762 Sardis Road, Mount Olivet, Kentucky on September 22, 2022, at 6:00 P.M.

Agenda

Robertson County Board of Education September 22, 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
 - 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. August 15, 2022, Regular Call Board Meeting
 - Approve payment of bills previously mailed and/or attached.
 - Approve fundraisers for Robertson County School. (Request)
 - 4. Acknowledge of Travel Request (attachment)
 - 5. Approve out of state trip (Request)
 - 6. Approve Building Use Request (No Request)
 - 7. Acknowledge Personnel Actions (attachment)
- 4. Action agenda items
 - A. General Administration
 - 1. Discuss/Consider approving Robertson County schools student handbook(attachment)
 - 2. Discuss/Consider approving Robertson County Schools 2022-2023 working budget. (attachment)
 - 3. Discuss/Consider approving KPI contract for PT and Speech services for 22-23 school year. (attachment)

- 4. Discuss/Consider approving FMLA for district employee.
- 5. Discuss/Consider approving Adult Meal Calculator. (attachment)
- 5. Communications
- 6. Adjourn