

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: September 15, 2023

SUBJECT: September 18, 2023, 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 September 18, 2023, at 6:00 P.M.

Agenda

Robertson County Board of Education

September 18, 2023

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. Claire Estill – Board Attorney

- B. Asst. Supt/DPP/IS - Mr. Massey
 - C. Principal – Mrs. Gay
 - D. Finance- Ms. Teegarden
3. Administrative Reports
- A. Supt. Report – Mr. Holbrook
4. Consent agenda items
- 1. Approve board minutes:
 - a. August 21, 2023, Regular Call Board Meeting
 - 2. Approve payment of bills previously mailed and/or attached.
 - 3. Approve fundraisers for Robertson County School. (attachment)
 - 4. Acknowledge of Travel Request (attachment)
 - 5. Approve out of state trip (attachment)
 - 6. Approve Building Use Request (attachment)
 - 7. Acknowledge Personnel Actions (attachment)
5. Action agenda items
- A. General Administration
 - 1. Discuss/Consider surplus the current RCS playground.
 - 2. Discuss/Consider approving literacy grant contract 2023-2024.

3. Discuss/Consider approving the 2023- 2024 RCS District working budget.
4. Discuss/Consider approving taking action to replace or fix current RCS HVAC system. (attachment)
5. Discuss/Consider approving a CD for Hester donation for new playground. (attachment)

6. Communications

7. Adjourn