

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent  
1762 Sardis Road  
Mount Olivet, KY 41064**

**Phone (606) 724-5431  
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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:** December 15, 2023  
**SUBJECT:** December 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 December 18, 2023, at 6:00 P.M.

**Agenda**

**Robertson County Board of Education  
December 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. Finance- Ms. Teegarden

B. Supt. Report – Mr. Holbrook

3. Consent agenda items

- Approve board minutes:

a. November 20, 2023, Regular Call Board Meeting

- Approve payment of bills previously mailed and/or attached.
- Approve fundraisers for Robertson County School. (No requests)
- 4. Acknowledge of Travel Request (attachment)
- 5. Approve out of state trip (No requests)
- 6. Approve Building Use Request (No requests)
- 7. Acknowledge Personnel Actions (attachment)

4. Action agenda items

A. General Administration

1. Discuss/Consider approving 2023-2024 1<sup>st</sup> Kets Offer (attachment)
2. Discuss/Consider approving capital funds request for 2023-2024
3. Discuss/Consider approving Collaborative for Teaching and Learning (CTI) contract.
4. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) Executive session is necessary due to discussion of personal.
5. Return to open session.
6. Consider motion (if any) to take action on matters discussed in executive *session*.

5. Communications

6. Adjourn