

ROBERTSON COUNTY BOARD OF EDUCATION

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**

DATE: January 19, 2024

SUBJECT: January 22, 2024, Special Call Board Meeting

This is notification that the Robertson County Board of Education will meet in Special Session (Special Session as defined by the Attorney General in 92-OMDO-1677) at 5:10 P.M. Monday, January 22, 2024, at the Robertson County Family & Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

Robertson County Board of Education

January 22, 2024

5:10 P.M.

Robertson County Family Consumer Science Room

1. Call to order

- A. Roll Call
- C. Adopt Agenda

2. Reports to the Board

- A. Principal- Mrs. Gay
- B. Asst. Supt./DPP-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 18, 2023 Regular Call Board Meeting

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

5. Action Items:

A. General Administration

- 1. Discuss/Consider approving Robertson County School Board Attorney for 2024.
- 2. Discuss/Consider approving Robertson County School Board Treasurer for 2024.

3. Discuss/Consider approving Robertson County School Board Secretary for 2024.
4. Discuss/Consider approving 2024-2025 school calendar. (attachment)
5. Discuss/Consider approving CPS construction project invoices. (attachment)
6. Discuss/Consider approving Robertson County School Emergency Response Plan. (attachment)
7. Acknowledge Robertson County draft budget for 2024-2025 School year. (Attachments)
8. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) Executive session is necessary due to discussion of personal and possible legal action.
9. Return to open session.
10. Consider motion (if any) to take action on matters discussed in executive *session*.
11. Discussion Only on Finance Training by KSBA with Matthew Wireman

6. Communications

7. Adjourn