

**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  
Dr. John Burns, Chairman

**DATE:** April 19, 2024

**SUBJECT:** April 22, 2024, Special Call Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School, 1762 Sardis Road, Mount Olivet, Kentucky on April 22, 2024, at 6:00 P.M.

**Agenda**

**Robertson County Board of Education  
April 22, 2024  
6:00 P.M.**

**Robertson County Family Consumer Science Room**

1. Call to order
  - A. Pledge of Allegiance

- B. Roll Call
- C. Adopt Agenda

2. Reports to the Board

- A. Students Speakers
- B. Principal- Mrs. Gay
- C. Asst. Supt./DPP-Mr. Massey
- D. Board Attorney-Mrs. Estill
- E. Finance- Ms. Teegarden

3. Administrative Reports

- A. Supt. Report – Mr. Holbrook

4. Consent agenda items

General Administration

- 1. Approve board minutes:
  - a. March 18, 2024, 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)

## Action Items:

1. Discuss/Consider approving applying for NTI days for the 2024-2025.
2. Discuss/Consider approving District Technology plan for 24/25. (attachment)
3. Discuss/Consider approving 2024-2025 bond of depository. (attachment)
4. Discuss/Consider approving surplus auction of vocational building and any surplus property on May 18, 2024. (attachment)
5. Discuss/Consider approving audit proposal for 23/24 school year. (attachment)
6. Discuss/Consider approving fuel and oil bids for 24-25. (attachment)
7. Discuss/Consider approving RCS 24-25 salary schedule. (attachment)
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.

Return to Open session.

9. Consider motion (if any) to take action on matters discussed in executive *session*.

10. Communications

11. Adjourn