

ROBERTSON COUNTY BOARD OF EDUCATION

Sanford Holbrook, Superintendent

1762 Sardis Road

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MEMORANDUM

TO: Members of the Board of Education
Media Outlets
Members of the Public

FROM: Andy Dotson, Superintendent
John Burns, Chairman

DATE: August 16, 2024

SUBJECT: August 19, 2024, 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 August 19, 2024, at 6:00 P.M.

Agenda

Robertson County Board of Education

August 19, 2024

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
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- 3. Administrative Reports
 - A. Supt. Report – Mr. Dotson
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- 4. Consent agenda items
 - 1. Approve board minutes:
 - a. July 22, 2024, Special 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 Requests (attachment)
 - 5. Approve out of state trips (no request)
 - 6. Approve Building Use Request (no request)
 - 7. Acknowledge Personnel Actions (attachment)
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- 5. Action agenda items
 - A. General Administration
 - 1. Discuss/Consider approving data security, privacy & CIPA presentation. (attachment)
 - 2. Discuss/Consider approving 24-25 Motor Vehicle Property Tax rate.
 - 3. Discuss/Consider approving utility tax rate for 24-25.
 - 4. Discuss/Consider approving real estate and personal property tax rates for the 24-25 school year. (attachment)
 - 5. Discuss/Consider approving speech contract with Cooper Therapy Services for 24-25. (attachment)
 - 6. Discuss/Consider approving Gear Up contract for 24-25. (attachment)
 - 7. Discuss/Consider approving payments to Comfort and Process Solutions on the new HVAC system. (attachment)

6. Communications

7. Adjourn