

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

DATE: January 20, 2025

SUBJECT: January 22, 2025, 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 5:40 P.M. Monday, January 22, 2025, at the Robertson County Family & Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

**Robertson County Board of Education
January 22, 2025
5:40 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/IS-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 16, 2024, Regular Call Board Meeting
- 2. Approve payment of bills previously mailed and/or attached
- 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)

Action Items:

- 1. Discuss/Consider approving Robertson County School Board Attorney for 2025.
- 2. Discuss/Consider approving Robertson County School Board Treasurer for 2025.
- 3. Discuss/Consider approving Robertson County School Board Secretary for 2025.
- 4. Discuss/Consider approving 2025-2026 school calendar. (attachment)
- 5. Discuss/Consider approving Robertson County District Facility Planning Committee Recommendation. (attachment)

6. Acknowledge Robertson County draft budget for 2025 - 2026 School year. (attachment)
7. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) Executive session is necessary due to discussion of personnel.
8. Return to open session.
9. Consider motion (if any) to take action on matters discussed in executive *session*.

10. Communications

11. Adjourn