

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
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MEMORANDUM

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

FROM: Dr. Sanford Holbrook, Superintendent
Dr. John Burns, Chairman

DATE: February 18, 2025

SUBJECT: February 19, 2025, 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 February 19, 2025, at 6:00 P.M.

Agenda

**Robertson County Board of Education
February 19, 2025
6:00 P.M.**

1. Call to order
 - A. Pledge to Flag
 - B. Roll Call
 - C. Adopt Agenda
2. Administrative Reports
 - A. Principal – Mrs. Gay
 - B. Asst. Supt./DPP- Mr. Massey

C. Finance- Ms. Teegarden

D. STLP 5th Grade Team

E. Supt. Report – Mr. Holbrook

3. Consent agenda items

- Approve board minutes:
 - a. Jan. 22, 2025, Organizational Call Board Meeting
 - b. Jan. 22, 2025, Special Call Board Meeting
- Approve payment of bills previously mailed and/or attached.
- Approve fundraisers for Robertson County School. (attachment)
- 4. Acknowledge of Travel Request (attachment)
- 5. Approve out of state trip (attachment)
- 6. Approved Building Use Request (attachment)
- 7. Acknowledge Personnel Actions (attachment)

4. Action agenda items

A. General Administration

1. Discuss/Consider approving surplus brown suburban to be sold at public auction in June or July. (attachment)
2. Discuss/Consider approving waving holiday policy 03.122 for the 2024/2025 school year.
3. Discuss/Consider approving JAG contract for the 2025/2026 school year. (attachment)

4. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) Executive session is necessary due to discussion of personnel.
5. Return to open session.
6. Consider motion (if any) to act on matters discussed in the executive *session*.

5. Communications

A. Discussion from Board Members or Audience

6. Adjourn