

**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:** December 31, 2018

**SUBJECT:** January 2, 2019 Special 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 5:15 P.M. Wednesday, January 2, 2019 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

**Agenda**

**Robertson County Board of Education**

**January 2, 2019**

**5:15 P.M.**

**Robertson County School Family Consumer Science Room**

1. Call to order
  - A. Roll Call
  - B. Adopt Agenda

2. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) to discuss personnel and superintendent contract. Executive session is necessary due to discussion of personnel.
3. Return to open session
4. Discuss/Consider approving Robertson County School Board Attorney for 2019.
5. Discuss/Consider approving Robertson County School Board Treasurer for 2019.
6. Discuss/Consider approving Robertson County School Board Secretary for 2019.
7. Discuss/Consider approving enter into new contract for Robertson County Schools Superintendent starting in 2019-2020 school year.
8. Discuss/Consider approving to enter into a contract with KSBA for superintendent search for Robertson County Schools.
9. KSBA Finance Work Session with Trainer Matt Wireman
10. Communications
11. Adjourn