

**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  
Dr. John Burns, Chairman

**DATE:** January 22, 2021

**SUBJECT:** January 25, 2021 Special Call Virtual Zoom Board Meeting

Meeting I.D. 723 941 5578

Password: RCS2020

This is notification that the Robertson County Board of Education will meet with virtual zoom online meeting from different physical sites in Special Session (Special Session as defined by the Attorney General in 92-OMDO-1677) at 6:00 P.M. Monday, January 25, 2021 at the Robertson County School Stage, 1762 Sardis Road, Mount Olivet, Kentucky.

**Agenda**

Robertson County Board of Education

January 25, 2021

6:00 P.M.

Robertson County School Family Consumer Science Room

1. Call to order
  - A. Roll Call
  - B. Adopt Agenda
  
2. Recognition and Reports to Board
  - A. Principal-Aaron Massey
  - B. Asst. Supt/DPP -Holly Linville
  - C. Finance-Tracy Teegarden
  - D. Board Attorney – Ray Bogucki
  
3. Administrative Reports
  - A. Supt. Report – Sanford Holbrook
  
4. Consent agenda items
  - A. General Administration
    1. Approve board minutes:
      - a. January 4, 2021 Special Call Virtual Zoom Board Meeting
      - b. January 4, 2021 Organizational Meeting
  
    2. Approve payment of bills previously mailed and/or attached. (Request).
    3. Approve fundraisers for Robertson County School. (Request)
    4. Acknowledge of Travel Request (No Request)
    5. Approve out of state trip (No Request)
    6. Approve Building Use Request (No Request)
    7. Acknowledge Personnel Actions (Request)

## 5. Action Items:

1. Discuss/Consider approving amended 20-21 school calendar. (attachment)
2. Discuss/Consider approving first reading of 21-22 school calendar. (attachment)
3. Discuss/Consider acknowledging setting a Class of 2021 graduation date.
4. Discuss/Consider acknowledging the 2021-2022 Draft Budget. (attachment)
5. Discuss/Consider approving decommission/surplus of packaging plant at Old Deming School lot.
6. Discuss/Consider approving KPI physical therapy contract starting January 31, 2021- June 30, 2022. (attachment)
7. Discuss/Consider approving pay app # 5 to ASL for blacktopping construction project. (attachment)

## 6. Communications

## 7. Adjourn