

**ROBERTSON COUNTY BOARD OF EDUCATION**

**Sanford Holbrook, Superintendent**

**1762 Sardis Road**

**Mount Olivet, KY 41064**

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**MEMORANDUM**

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

**FROM:** **Sanford Holbrook, Superintendent**

**DATE:** January 6, 2020

**SUBJECT:** January 8, 2020 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 6:00 P.M. Wednesday, January 8, 2020 at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

**Agenda**

**Robertson County Board of Education**

**January 8, 2020**

**6:00 P.M.**

**Robertson County School Family Consumer Science Room**

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

2. Consent agenda items

A. General Administration

1. Approve board minutes:

a. December 16, 2019 Regular Call Board Meeting

2. Approve payment of bills previously mailed and/or attached.
3. Approve fundraisers for Robertson County School. (No Request)
4. Acknowledge of Travel Request (attachment)
5. Approve out of state trip (No Request)
6. Approve Building Use Request (No request)
7. Acknowledge Personnel Actions (attachment)

3. Action Items:

A. General Administration

1. Discuss/Consider approving Robertson County School Board Attorney for 2020-2021.
2. Discuss/Consider approving Robertson County School Board Treasurer for 2020-2021.
3. Discuss/Consider approving Robertson County School Board Secretary for 2020-2021.
4. Discuss/Review 2020 – 2021 Robertson County Schools Draft Budget. (Attachment)
5. Discuss/Consider approving 2020-2021 Non Residential Contracts. (Attachments)
6. Discuss/Consider approving Robertson County Schools 2020-2021 School Calendar. (Attachments already email)
7. Discuss/Consider approving Robertson County Schools closing old school activity funds account.

8. KSBA Finance Work Session with Trainer Matt Wireman

4. Communications

A. Discussion from Board Members or Audience

5. Adjourn