

**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  
John Burns, Chairman

**DATE:** October 18, 2019  
**SUBJECT:** October 21, 2019 Regular Board Meeting

This is notification that the Robertson County Board of Education will meet in regular session at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky on October 21, 2019 at 6:00 P.M.

**Agenda**

Robertson County Board of Education  
October 21, 2019  
6:00 p.m.

Robertson County School Family Consumer Science Room

1. Call to order
  - A. Pledge to Flag
  - B. Roll Call
  - C. Adopt Agenda

2. Recognition and Reports to Board
    - A. Recognize students of the Month for October  
Motion to Recess
    - B. Principal-Aaron Massey
    - C. Asst. Supt/DPP -Holly Linville
    - D. Finance-Tracy Teegarden
    - E. Board Attorney – Ray Bogucki
  
  3. Administrative Reports
    - A. Supt. Report – Sanford Holbrook
  
  4. Consent agenda items
    - A. General Administration
      1. Approve board minutes:
        - a. Sept. 12, 2019 Special Called Board Meeting
      2. Approve payment of bills previously mailed and/or attached.
      3. Approve fundraisers for Robertson County School. (attachment)
      4. Acknowledge of Travel Request (attachment)
      5. Approve out of state trip (attachment)
      6. Approve Building Use Request (no request)
      7. Student Fees (attachment)
      8. Acknowledge Personnel Actions (attachment)
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5. Action agenda items
  - A. General Administration
    1. Discuss/Consider approving 1<sup>st</sup> reading of fundraising policy 09.33. (attachment)

2. Discuss/Consider approving FMLA for employee effective 10/31/2019. (attachment)
3. Discuss/Consider approving to purchase a 2020 International School Bus. (attachment)
4. Discuss/Consider approving KISTA Bond Participation Resolution. (attachment)
5. Discuss/Consider approving of out of district contracts. (attachment)
6. Discuss/Consider approving 1<sup>st</sup> reading of athletic attendance policy to implement 20-21 school year. (attachment)
7. Discuss/Consider approving BG-4 & BG-5 for Bus Garage & Ball Fields Project. (attachment)
8. Discuss/Consider approving BG-2 & BG-3 for sports light & blacktopping project. (Architect will present)
9. Consider motion to enter executive session pursuant to KRS 61.810(1)(b) to discuss future acquisition or sale of real property and possible litigation. Executive session is necessary due to likelihood that public discussion could affect the value of the property or litigation.
10. Consider motion to re-enter open session.
11. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn