

**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:** November 15, 2019

**SUBJECT:** November 18, 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 November 18, 2019 at 6:00 P.M.

**Agenda**

**Robertson County Board of Education  
November 18, 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 November  
Motion to Recess
    - B. Principal-Aaron Massey
    - C. Asst. Supt/DPP -Holly Linville
    - D. Finance-Tracy Teegarden
    - E. Board Attorney – Ray Bogucki
    - F. PLC – Special Ed.
  
  3. Administrative Reports
    - A. Supt. Report – Sanford Holbrook
  
  4. Consent agenda items
    - A. General Administration
      1. Approve board minutes:
        - a. October 21, 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 (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 2nd reading of fundraising policy 09.33. (attachment)
    2. Discuss/Consider approving KETS offer of assistance (attachment)

3. Discuss/Consider approving 2nd reading of athletic attendance policy to implement 20-21 school year. (attachment)
4. Discuss/consider approving design development plans for the sport light and blacktop project
5. Discuss/consider approving BG2 for the sport light and blacktop project (attachment)
6. Discuss/consider approving BG3 for the sport light and blacktop project (attachment)
7. Discuss/consider approving vocational building lease (attachment)
8. Discuss/Consider approving Motion to Recess and go into Robertson County Finance Corporation meeting. (attachment)
9. Discuss/Consider approving Motion to come out of Recess.
10. 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.
11. Consider motion to re-enter open session.
12. Consider motion (if any) to take action on matters discussed in executive session.

6. Communications

- A. Discussion from Board Members or Audience

7. Adjourn