

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
John Burns, Chairman

DATE: April 14, 2023

SUBJECT: April 17, 2023, Regular Call Board Meeting

This is notification that the Robertson County Board of Education will meet in a regular call board meeting at the Robertson County School, 1762 Sardis Road, Mount Olivet, Kentucky on April 17, 2023, at 6:00 P.M.

Agenda

**Robertson County Board of Education
April 17, 2023
6:00 p.m.
Robertson County School**

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

2. Administrative Reports
 - A. RSA – Dr. Tarvin

- B. Claire Estill – Board Attorney
 - C. Principal – Mrs. Gay

 - D. Instructional Supervisor/DPP- Mr. Massey

 - E. Finance- Ms. Teegarden
3. Administrative Reports
- A. Supt. Report – Mr. Holbrook
4. Consent agenda items
- 1. Approve board minutes:
 - a. March 20, 2023, Regular Call Board Meeting
 - b. April 3, 2023, Special 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. Acknowledge Personnel Actions (attachment)
5. Action agenda items
- A. General Administration
 - 1. Discuss/Consider approving contract for auditing service for 22-23 school year. (attachment)

2. Discuss/Consider approving second KETS offer. (attachment)
3. Discuss/Consider approving fuel & oil bids for remainder of 22-23 & 23-24 school year. (attachment)
4. Discuss/Consider approving 23-24 RCS Principal Budget. (attachment)
5. Discuss/Consider approving RCS district technology plan. (attachment)
6. Discuss/Consider approving Gateway Community Action meal service agreement. (attachment)
7. Discuss/Consider approving applying for NTI days for the 2023-2024 school year. (attachment)
8. Discuss/Consider approving resolution and contract to enter social media lawsuit. (attachment)

6. Communications

7. Adjourn

