

ROBERTSON COUNTY BOARD OF EDUCATION

**Sanford Holbrook, Superintendent
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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: May 22, 2023

SUBJECT: May 23, 2023, Special Call 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 May 23, 2023, at 6:00 P.M.

Agenda

**Robertson County Board of Education
May 23, 2023
6:00 P.M.**

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

2. Recognition and Reports to Board
 - A. Principal- Shanda Gay
 - B. DPP Report\Instructional Supervisor- Aaron Massey
 - C. Finance-Tracy Teegarden

3. Administrative Reports
 - A. Supt. Report – Sanford Holbrook

4. Consent agenda items
 - A. General Administration
 1. Approve board minutes:
 - a. April 17, 2023, Regular Call Board Meeting
 - b. May 10, 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 amended 22-23 school calendar. (attachment)
 2. Discuss/Consider approving mental health contract with mountain comprehend 23-24 school year. (attachment)
 3. Discuss/Consider approving tentative budget for 2023-24 school year. (attachment)

4. Discuss/Consider approving 2023/24 Cooperative Membership Agreement with KEDC. (attachment)
5. Discuss/Consider approving food service MOA with Department of Agriculture for 23-24 school year. (attachment)
6. Discuss/Consider approving salary schedules for 2023-24 school year. (attachment)
7. Discuss/Consider approving fidelity bonds for 2023-24 school year. (attachment)
8. Discuss/Consider approving 1st reading of KSBA policies and procedures updates for 2023-24 school year. (attachment)
9. Discuss/Consider approving surplus bus baye to be sold at public auction in June or July. (attachment)
10. Discuss/Consider approving 22-23 Supt. Evaluation. (attachment)
11. Consider motion to enter executive session pursuant to KRS 61.810(1) (b) Executive session is necessary due to discussion of personal.
12. Return to open session.
13. Consider motion (if any) to take action on matters discussed in executive *session*.

6. Communications

A. Discussion from Board Members or Audience

7. Adjourn