

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, March 12, 2013**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

| Time | Agenda Item  | **Policy Reference  |
|------|--|---|
| 7:00 | <b>Convene</b><br>Call to Order, Pledge of Allegiance, Moment of Silence   | GP-5  |
| 7:03 | <b>Point of Pride Awards</b> <ul style="list-style-type: none"> <li>• Teacher of the Year Candidates:<br/>Kimberly Dennis, Rossvie High – 9-12;<br/>Jenifer Averitt, Moore Magnet – 5-8; and<br/>Deborah Chancellor, Minglewood – PreK-4</li> <li>• Paul Sikes, Northeast High School Graduate</li> <li>• Sydney Barksdale, Richview Middle School student</li> <li>• Bruno Reagan and Tyler Crane, Clarksville High School</li> <li>• Kenwood High School Broadcasting Class</li> <li>• Northwest High School History Team</li> <li>• Kenwood Middle School History Team</li> </ul> | EL-3<br><u>Presenter</u><br>Lobdell<br><br>Murphy<br>Dowdy<br>Baggett<br>Garland<br>Murtha<br>Giles |
| 7:10 | <b>Public Conversation</b><br>Any person may address the Board for a maximum of five minutes <b>on any agenda item</b> . Each speaker must fill out a request form 24hrs. prior to the Board Meeting.  | GP-3  |
| 7:15 | <b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. February 12, 2013 regular session minutes</li> <li>2. 2013-2014 Authorized Student Expenditures</li> <li>3. 2014-2015 School Year Calendar</li> <li>4. Resolution for Amendments to the 2012-2013 CMCSS Budget</li> <li>5. April 1, 2013 Continuation Budget Request</li> </ol>  | GP-5<br><br>EL-5<br>EL-9<br>EL-5<br>EL-4  |
| 7:20 | <b>Policy Monitoring</b><br>EL-5 – Financial Administration<br>EL-12 – Rezoning  | B/SL-3<br>EL-5<br>EL-12   |
| 7:30 | <b>Reports</b> <ol style="list-style-type: none"> <li>1. Goal 1 – Improve the quality of student interventions</li> </ol>  | E-1, E-2  |
| 7:45 | <b>Board Discussion &amp; Consideration</b> <ol style="list-style-type: none"> <li>1. Employee Appeal to the Board – Brenda Gray</li> </ol>  | EL-3  |

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|------|---|--|
| 8:00 | <b>Comments</b><br>1. Fort Campbell School Liaison Officer<br>2. County Commissioners<br>3. Board Members |  |
| 8:10 | <b>Director of Schools Report</b>   |  |
| 8:15 | <b>Adjourn</b>  |  |

\*\*Policy Reference: Policy Governance is the model of leadership used by the Board of Education, allowing members to focus on student achievement and the vision needed to improve our public schools. Each item on the agenda is tied to a specific policy. The entire Clarksville-Montgomery County Board of Education Policy Governance Manual can be found at: [www.cmcss.net](http://www.cmcss.net)