

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, May 14, 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	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
7:03	Point of Pride Awards Please see Supplemental Agenda	EL-3; EL-8
7:03	Public Conversation Any person may address the Board for a maximum of five minutes on any agenda item . Each speaker must fill out a request form 24hrs.prior to the Board Meeting.	GP-3
7:08	Approval of Consent Agenda 1. April 9, 2013 regular session minutes 2. Special Course Application – Foundations of Game Programming 3. Resolution to Establish an Updated Occupational Safety and Health Program Plan 4. Resolution for Amendments to the 2012-2013 CMCSS Budget	GP-5 E-1, E-2 EL-3 EL-5
7:13	Policy Monitoring EL-5 – Financial Administration EL-13 – Career-Technical Education Programs	B/SL-3 EL-5 EL-13
7:25	Reports 1. Goal 12 – Automate travel reimbursement procedure	EL-5
7:20	Board Discussion & Consideration 1. 2013-2014 CMCSS Consolidated Budget	EL-4
7:35	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
7:45	Director of Schools Report	
8:00	Adjourn	

**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.cmcoss.net