

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, June 18, 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 <ul style="list-style-type: none"> • Brittany Kelly, Briana Kelly, Sonja White, Rebecca Blackwell, Erika Dunlop, Dominique Cooper, Daisia Frank, and Danielle Craft – NEHS Girls Track Team • Phillip Smith, WCHS Graduate 	EL-3 <u>Presenter</u> Baggett Giles
7:08	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
7:13	Approval of Consent Agenda <ol style="list-style-type: none"> 1. May 14, 2013 regular session minutes 2. Clarksville Gas and Water Permanent Easement Agreement 3. FY14 Consolidated Entitlement Grant Application 4. Revisions to the 2013-2014 Code of Conduct 5. Surplus Property – technology equipment 6. Exchange of Property between CMCSS and Clarksville-Montgomery County Industrial Development Board 	GP-5 EL-6 EL-4 EL-10 EL-6 EL-11
7:18	Policy Monitoring EL-8 – Commitment to Accomplishment, Accountability, Accreditation, Reporting to the Public	B/SL-3 EL-8
7:20	Reports <ol style="list-style-type: none"> 1. Goal 8 – Study and recommend changes to selected pay schedules 2. Goal 10 – Implement system resource management software 	EL-3 EL-6
7:40	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
7:50	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.cmcss.net