

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, July 9, 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	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. June 18, 2013 regular session minutes 2. Vehicle transfer to governmental agency 3. Resolution Re-Appropriating Funds from Carmel Elementary to Pisgah Elementary and Jostens Facility Renovation 4. Inclement Weather Make Up Plan for 2013-14 5. Surplus Vehicles	GP-5 EL-6 EL-11 EL-9 EL-6
7:13	Policy Monitoring 1. EL-6 – Asset Protection 2. EL-7 – Emergency Superintendent Succession	B/SL-3 EL-6 EL-7
7:20	Reports Goal 8 – Prepare district technology for state assessments	E-1; E-2
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