Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday**, **October 8**, **2013**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

	board Room, 621 Gracey Avenue, Clarksville, Termessee.	**Dollov
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Time	Agenda Item	Reference
7:00	Convene	GP-5
	Call to Order, Pledge of Allegiance, Moment of Silence	
7:03	Point of Pride Awards	EL-3
		<u>Presenter</u>
	Eula Gardner Dowdy	Murphy
	 Micahel Brown, MCHS Instructor 	Lobdell
	 Reward Schools for Performance – Rossview Elementary 	Garland
	Sango Elementary, Middle College at APSU	
7:10	Public Conversation	GP-3
	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.	
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7:15	Approval of Consent Agenda	GP-5
	1. September 17, 2013 regular session minutes	
		GP-5
	2. Resolutions for Depository Authorizations (3) approving elected Board Chairman on accounts	GP-5
7:18	2. Resolutions for Depository Authorizations (3) approving elected Board Chairman on accounts	
7:18	Resolutions for Depository Authorizations (3) approving elected Board Chairman on accounts Policy Monitoring	B/SL-3
7:18	 2. Resolutions for Depository Authorizations (3) approving elected Board Chairman on accounts Policy Monitoring EL-4 – Financial Planning/Budgeting 	B/SL-3 EL-4
	 Resolutions for Depository Authorizations (3) approving elected Board Chairman on accounts Policy Monitoring EL-4 – Financial Planning/Budgeting EL-10 – Learning Environment and Student Discipline/Safety 	B/SL-3
7:18 7:25	 Resolutions for Depository Authorizations (3) approving elected Board Chairman on accounts Policy Monitoring EL-4 – Financial Planning/Budgeting EL-10 – Learning Environment and Student Discipline/Safety Reports 	B/SL-3 EL-4 EL-10
	 Resolutions for Depository Authorizations (3) approving elected Board Chairman on accounts Policy Monitoring EL-4 – Financial Planning/Budgeting EL-10 – Learning Environment and Student Discipline/Safety Reports Goal 4 – Expand STEM integration in Kindergarten through 9th 	B/SL-3 EL-4
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^{**}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