

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, February 11, 2014**, 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"> • 2014 CMCSS Valedictorians Clare Isabella Grady, CHS; Steven LeGrande James – KHS; Madison Paige Gaither – MCHS; Amber Nicole Woods – NEHS; Zachary Austin Resendez – NWHS; Sheev Manoj Zaver – RHS; Si Eun (Teresa) Kim – WCHS • Alexis Mihalinec, Rossvie High School 	EL-3 <u>Presenter</u> Baggett Dowdy
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. January 14, 2014 regular session minutes 2. Resolution for Budget Amendments to the 2013-2014 Consolidated Budget 	GP-5 EL-5
7:20	Policy Monitoring EL-3 – Personnel Administration	B/SL-3 EL-3
7:25	Reports Goal 10 – Increase alternative funding sources	EL-4
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.cmcoss.net