

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, May 13, 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"> • Hugh Poland and Reid Edington, Rossvie High Students • Beth Frerking, Clarksville High School Librarian • Amy O'Neill, Minglewood Elementary Instructor • Catherine Howard, Maddie Montague, Sidney Sensing, Lindsay Birge and Kayla Enquist – Richview Middle Students • Ellen Padgett, Teodor Slavchev, Danna Lacour-Wessel – Northeast Middle Students 	EL-3 <u>Presenter</u> Baggett Garland Murtha Lobdell Lobdell
7:10	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
7:15	Approval of Consent Agenda <ol style="list-style-type: none"> 1. April 15, 2014 regular session minutes 2. 2014-2015 CMCSS Consolidated Budget Request 3. 2014-15 Authorized Student Expenditures 4. Special Course Applications (3) 5. Resolution for Budget Amendments to 2013-14 General Purpose, Child Nutrition Fund, Extended School Program Fund, and Transportation Fund, and Amendments to the 2013-2014 Federal Projects Fund 	GP-5 EL-4 EL-5 E-1, E-2 EL-4
7:20	Policy Monitoring EL-5 – Financial Planning EL-13 – Career Technical Education Programs	B/SL-3 EL-5 EL-13
7:30	Reports <ol style="list-style-type: none"> 1. Report of Executive Order – April 22, 2014 for Oakland Elementary School 2. Goal 9 – Improve organizational efficiency through technology 	EL-11 EL-1

7:45	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
7:55	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