

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, June 5, 2018 at 6:00 p.m. in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, TN

Time	Agenda Item	**Policy Reference
6:00	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:01	Point of Pride Awards <ul style="list-style-type: none"> • 2018 U.S. News & World Report Best High Schools – Rossvie High, Northwest High, The Middle College at APSU • 2018 Valedictorians and Salutatorians of CMCSS • 2018 ESSA Directors Institute – Rossvie High Academy of Media Arts and Technology • Class AAA Baseball TSSAA Championship Team - Rossvie High • JROTC Raider Team – Rossvie High • TSSAA State Track Championship – Rossvie High 	EL-3 Giles Pace Patterson Baggett Freeman Murtha
6:10	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 24 hours prior to the Board meeting	GP-3
6:11	Approval of Consent Agenda <ol style="list-style-type: none"> 1. April 24, 2018 regular session minutes 2. May 1, 2018 special /voting session minutes 3. Student Code of Conduct Updates, 1st Read, May 8, 2018 4. FY 2019 Consolidated Entitlement Grant App, 1st Read, May 8, 2018 5. 2018-2019 Special Course Application – Korean I, 1st Read, May 8, 2018 6. Surplus Property, 1st Read, May 8, 2018 (Technology, Child Nutrition, Laptops/Projectors) 	GP-5 E-10 E-1; E-2 E-1; E-2 EL-6
6:12	Policy Monitoring <ol style="list-style-type: none"> 1. Executive Limitation 5 – Financial Administration 2. Executive Limitation 13 – Career Technical Education Programs 	B/SL-3 EL-5 EL-13
6:20	Reports <ol style="list-style-type: none"> 1. Executive Order: 2018-19 Consolidated Budget Adjustments, May 14, 2018 2. Goal # 12 – Continue to expand and increase community partnerships 	EL-4 EL-2
6:30	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
6:35	Director of Schools Report	
6:45	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