

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, July 24, 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
6:02	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
6:03	Approval of Consent Agenda 1. June 26, 2018 regular session minutes 2. 2018-2019 Inclement Weather Make Up Plan, 1 st Read, July 3, 2018 3. Surplus Property - Technology, 1 st Read, July 3, 2018 4. Surplus Property – SPED Technology & Communications Equipment, 1 st Read, July 3, 2018	GP-5 EL-9 EL-6 EL-6
6:05	Policy Monitoring 1. Executive Limitation 6 – Asset Protection 2. Executive Limitation 7 – Emergency Director of Schools Succession	B/SL-3 EL-6 EL-7
6:15	Reports 1. Goal # 4 - Strengthen portfolio of academic offerings	E-1; E-2
6:25	Board Discussion & Consideration 1. Director’s Evaluation, 1 st Read, July 3, 2018 2. Teacher Tenure Appeal	B/SL-3 EL-3
6:35	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:37	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