

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, October 16, 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	Point of Pride Awards <ul style="list-style-type: none"> • Rossview High School - National Merit Scholarship Semi-finalists <ul style="list-style-type: none"> - Joshua Hunter and Kyle Herrera • Rossview High School Senior – Joe Bierman – ACT Score 	EL-3 Presenter Berry Kittrell
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
6:10	Approval of Consent Agenda <ol style="list-style-type: none"> 1. September 18, 2018 regular session minutes 2. Surplus Property – WCHS Football Jerseys, 1st Read, September 25, 2018 3. Surplus Property – Technology Computer Equipment/Misc Furniture, 1st Read, October 2, 2018 	GP-5 EL-6 EL-6
6:12	Policy Monitoring <ol style="list-style-type: none"> 1. EL – 4 Financial Planning/Budgeting 2. EL – 10 Learning Environment and Student Discipline/Safety 	B/SL-3 EL-4 EL-10
6:15	Reports <ol style="list-style-type: none"> 1. Goal # 11 - Address School Capacity 	EL-12
6:35	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
6:45	Director of Schools Report	
6:50	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