

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, February 12, 2019 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"> • CMCSS’s Elementary and Middle School Robotics Teams – First Lego League • CMCSS Named an Exemplary ACCESS District by Tennessee Department of Education • African American Legacy Trail Brochure/Rossview High Academy of Media and Art Technology 	EL-3 Presenter Kittrell Garland Berry
6:12	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
6:12	Approval of Consent Agenda <ol style="list-style-type: none"> 1. January 15, 2019 regular session minutes 2. Surplus Property - Technology, 1st Read, February 5, 2019 3. Surplus Property – Child Nutrition, 1st Read, February 5, 2019 4. Rossview Elementary – Twelve Classroom Addition (approving Architect Design Fees), 1st Read, February 5, 2019 	GP-5 EL-6 EL-6 EL-11
6:13	Policy Monitoring <ol style="list-style-type: none"> 1. EL –3 – Personnel Administration 	B/SL-3 EL-3
6:15	Reports <ol style="list-style-type: none"> 1. Goal # 14 - Implement acceptance of debit and credit card payment options 	EL - 5
6:18	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
6:30	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.cmcss.net