

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, April 30, 2019 at 6:00 p.m. in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, TN

Time	(REVISED) Agenda Item	**Policy Reference
6:00	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	Special Recognition of CMCSS SCOPE Delegates Clarksville High School – Miller Hadley and Ellie Streeter Middle College High School at Austin Peay State University – Kenona Miller and Emily Vest Montgomery Central High School - Anna Holt Northeast High School – Rodney Curry and Mason-James McKain Northwest High School – Diamond Davidson and Aleesa Lear Rossvie High School – Charlotte Lange and Henry Ott West Creek High School – Alianna Albertson and Jasmine Hogue Point of Pride Awards (Please see Supplemental Agenda)	EL-3 <u>Presenter</u> Garland
6:20	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
6:21	Approval of Consent Agenda 1. March 12, 2019 regular session minutes 2. Surplus Property – Operations Vehicle Surplus (3), 1 st Read, March 19, 2019 3. 2019-2020 Special Course Application, 1 st Read, March 19, 2019 4. Surplus Property – Child Nutrition – Miscellaneous, 1 st Read, April 9, 2019 5. Surplus Property – Warehouse - Miscellaneous, 1 st Read, April 9, 2019	GP-5 EL- 6 E-1; E-2 EL - 6 EL - 6
6:24	Reports 1. Goal # 4 – Strengthen portfolio of academic offerings 2. Goal # 5 – Refine and realign district ready graduate	E-1; E-2 E-1; E-2
6:40	Board Discussion & Consideration 1. Time and date for applicant interviews – District 3 vacancy 2. 2019-2020 Proposed Consolidated Budget, 1 st Reads, April 9 and April 23, 2019 (Public Hearing April 30, 2019)	GP – 12 EL-4
6:45	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:50	Director of Schools Report	
7:00	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.cmcss.net