## The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, May 14, 2019 at 6:00 p.m. in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, TN

				**Policy
Time	Agenda Item			Reference
6:00	Convene		GP-5	
	Call to Order, Pledge of Allegiance, Moment of Silence			
6:02	Point of Pride Awards			EL-3
				Presenter
	Valedictorians and Salutatorians			Murtha
	Clarksville High	Valedictorian	Allison Crawford	
	Kenwood Llich	Salutatorian Valedictorian	Miller Hadley Emma Kreuser	
	Kenwood High	Salutatorian	Manuel Martinez	
	Montgomery Central High		Dameya Wisdom-Yarber	
	intendenting central right	Salutatorian	Isaac VanWormer	
	Northwest High	Valedictorian	Madeline Skau	
		Salutatorian	Kallista Tasker	
	Rossview Middle, Solo and Ensemble Competition 2019, Choral Director, Kristina Waugh National Association of Music Merchants Award, Consulting Teacher, Angela Rouse		Berry Garland	
6:15	Public Conversation		GP-3	
	Any person may address the Board for a maximum of five minutes <b>on any agenda item</b> . Each speaker must fill out a request form 24 hours prior to the Board meeting.			
6:16	Approval of Consent Agenda			GP-5
0.10	1. April 30, 2019 regular session minutes			
	2. FY 2020 Consolidated Entitlement Grant Application, 1 <sup>st</sup> Read, May 7, 2019			E-1; E-2
	3. 2019-2020 Student Code of Conduct Updates, 1 <sup>st</sup> Read, May 7, 2019			, EL - 10
	4. 2019-2020 Capital Projects – Amended, 1 <sup>st</sup> Read, May 7, 2019			EL – 4
6:18	Policy Monitoring			
	1. Executive Limitation 5 – Financial Administration			EL – 5
	2. Executive Limitation 13 – Career Technical Education Programs			EL - 13
6:25	Report			
	1. Goal # 13 – Improve organization efficiency through technology			E-1; E-2
6:35	Board Discussion & Consideration			
	1. Resolution 2018-2019 Budget Amendments, 1 <sup>st</sup> Read, May 7, 2019			EL-5
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 : <u>www.cmcss.net</u>