

Agenda (amended)

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **July 9, 2019**, at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

Time	Agenda Item	**Policy Reference
6:00	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:01	Director of Schools' Annual Evaluation Consideration of Director of Schools' Contract	B/SL-3 B/SL-3
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 24hrs.prior to the Board meeting.	GP-3
6:10	Approval of Consent Agenda 1. 6/11/2019 regular session minutes 2. 6/18/2019 special session minutes 3. Surplus Property – Technology – Miscellaneous, 1 st Read, 6/25/2019 4. Surplus Property – Vehicle Surplus Property – Bus 98-49, 1 st Read, 6/25/2019 5. Surplus Property – Custodial Equipment, 1 st Read, 7/02/2019 6. 2019-2020 Inclement Weather Make Up Plan, first reading 7/02/2019	GP-5 EL-6 EL-6 EL-6 EL-9
6:12	Policy Monitoring 1. EL-6 – Asset Protection 2. EL-7 – Emergency Director of Schools Succession	B/SL-3 EL-6 EL-7
6:17	Reports 1. Goal #1 – Provide resources and supports to meet students' social and emotional needs	E-1; E-2
6:27	Board Discussion & Consideration 1. Student Disciplinary Appeal	EL - 10
6:35	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:40	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