The CMCSS mission is to educate and empower each student to reach their potential.

Agenda <mark>(Amended)</mark>

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **May 16, 2023**, 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
6:02	**Point of Pride Awards** **** SEE SUPPLEMENTAL AGENDA ATTACHED ****	EL-3
6:35	**Approval of Consent Agenda** 1. 04/25/2023 Regular Session Minutes 2. Surplus Property Vehicle Maintenance – 23 School Buses, 1st Read 05/02/2023 3. 2022 – 2023 Resolution Budget Amendments, 1st Read 05/02/2023 4. 2023-2024 Code of Student Conduct Updates 1st Read 05/02/2023 5. FY 2024 Consolidated Entitlement Grant Application, 1st Read 05/02/2023	GP-5 EL-6 EL-4 EL-10 E-1; E-2
6:37	**Policy Monitoring** 1. EL- 5 Financial Administration 2. EL – 13 Career Technical Education Program	EL-5 EL-13
6:40	**Reports** 1. Executive Order 05/5/2023 – the School Board Chair is being requested to authorize the payments to overspend the General Purpose Fund Property Claims account (GSJ50900 551600) by $400,000 mainly to cover the repair cost caused by wind damage on March 3, 2023 at various locations across the district 2. Goal #10 – Implement technology solutions to enhance organizational efficiency, security and accountability	EL-5 E-1; E-2
6:50	**Comments** 1. Fort Campbell School Liaison Officer 2. CMCEA-PET Representatives 3. County Commissioners 4. Board Members	
7:00	**Director of Schools Report**	
7:05	**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