

## Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, July 18, 2017, at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville,

Time	Agenda Item	**Policy Reference
6:00	<b>Convene</b> Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	<b>Public Conversation</b> 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	GP-3
6:03	<b>Approval of Consent Agenda</b> 1. June 13, 2017 regular session minutes 2. June 19, 2017 special session minutes 3. 2017-2018 Increment Weather Make-Up Plan, first reading 07/11/2017 4. Resolution 2017-2018 Budget Amendment, General Purpose, first reading 07/11/2017 5. Rossvie High School Precinct Feasibility Study, first reading, 07/11/2017 6. Architect Consideration – Renovation Northeast High, first reading, 07/11/2017 7. Architect Consideration – Renovation Northeast Middle, first reading, 07/11/2017 8. Architect Consideration – Renovation Barkers Mill Elementary, first reading, 07/11/2017 9. Architect Consideration – Renovation Minglewood Elementary, first reading, 07/11/2017	GP-5  EL-9 EL-5 EL-11 EL-11 EL-11 EL-11 EL-11
6:05	<b>Policy Monitoring</b> 1. Executive Limitation 6 – Asset Protection 2. Executive Limitation 7 – Emergency Superintendent Succession	B/SL-3 EL-6 EL-7
6:15	<b>Reports</b> 1. Goal # 1 – Individualize professional learning opportunities	EL-3
6:25	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:30	<b>Director of Schools Report</b>	
6:40	<b>Adjourn</b>	

\*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](http://www.cmcss.net)