

AGENDA

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, November 14, 2017 at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, TN

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 <ul style="list-style-type: none"> • TN Directors of CTE Logo Competition – Kayla Gore, Rossvie High • Northeast Middle School teacher, Whitney Joyner, <i>Understanding Sacrifice</i> Program • TSSAA Large Class Girls State Golf Tournament, Catherine Caudill, 1st Runner Up, Rossvie 	EL-3 Presenter Murtha Patterson Garland
6:08	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
6:09	Approval of Consent Agenda <ol style="list-style-type: none"> 1. October 17, 2017 regular session minutes 2. 18 – 19 Staff Zoning Recommendation, first reading 11/07/2017 3. Land Acquisition City of Clarksville- Rossvie Complex, first reading 11/07/2017 4. Surplus Property – 1997 Chevrolet Astro Vans (5), first reading 11/07/2017 5. Approval of Teacher Tenure Considerations, Fall 2017, first reading 11/07/2017 6. 2017 LEA Compliance Report, first reading 11/07/2017 7. 2018 Legislative Interests, first reading 11/07/2017 	GP-5 EL-12 EL-6 EL-6 EL-3 EL-1 GP-3
6:11	Policy Monitoring <ol style="list-style-type: none"> 1. Executive Limitation 5 – Financial Administration 	B/SL-3 EL-5
6:14	Reports <ol style="list-style-type: none"> 1. Goal # 6 – Implement school-based financial software to improve efficiency 	EL-5
6:20	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
6:22	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