

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

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, August 13, 2013**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

Time	Agenda Item	**Policy Reference
7:00	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
7:03	Director of Schools Annual Evaluation Consideration of Director of Schools' Contract	B/SL-3 B/SL-3
7:10	Point of Pride Awards <ul style="list-style-type: none"> • Please see attached Supplemental Agenda 	EL-2; EL-3
7:20	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
7:25	Approval of Consent Agenda <ol style="list-style-type: none"> 1. July 9, 2013 regular session minutes 2. July 23, 2013 special session minutes 3. Form for Director's Evaluations 4. Insurance Option for 2017 Retirees 5. Request by Clarksville Police Department to establish a precinct at Minglewood Elementary School 	GP-5 B/SL-3 EL-3 EL-11
7:30	Reports Goal 6 – Pilot individualized learning plans for teachers Goal 13 – Share district success stories with stakeholders	EL-3 EL-2
7:50	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
8:00	Director of Schools Report	
8:10	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