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 12**, **2014**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

		**Policy
Time	Agenda Item	Reference
7:00	Convene	GP-5
	Call to Order, Pledge of Allegiance, Moment of Silence	
7:03	Point of Pride Awards	EL-3
		Presenter
	Glenellen Elementary School	Lobdell Garland
	Kenwood Middle School E.K. Bussell, East Montgomery Elementary instructor	
	 E. K. Russell, East Montgomery Elementary instructor Lindsay Knapp, Northeast High School instructor 	Baggett Murphy
	• Ellusay Khapp, Northeast High School Instructor	widi pi iy
7:10	Public Conversation	GP-3
	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	
7:15	Approval of Consent Agenda	GP-5
	1. July 8, 2014 regular session minutes	
	2. MOU for 2014-2015 between CMCEA, PET, and CMCSS	EL-3
	3. Retiree Insurance Option for 2018 Retirees	EL-3
7:20	Reports	B/SL-3
	Goal 4 – Pilot Response to Instruction and Intervention K-12	E-1; E-2
7:40	Board Discussion & Consideration	
	Director's Annual Evaluation	B/SL-3
7:50	Comments	
	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 schoolsEach 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: <u>www.cmcss.net</u>