

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

Agenda (Revised)*

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, September 16, 2014**, 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	Board Consideration of Director of Schools' Contract	B/SL-3
7:08	*Point of Pride Awards <ul style="list-style-type: none"> • Preston Albertia, Clarksville High School Student • Ellen Luckoski, Minglewood Elementary Teacher • Sixth Annual Pass and Go Sponsors: Wyatt Johnson, Premier Medical Group, Beach Oil, Antonio Murgas – Domino's Pizza • Summer Extern Business Participants • Hazelwood Elementary School 	EL-3 <u>Presenter</u> Garland Freeman Dowdy Murtha/Baggett Lobdell
7:18	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
7:23	Approval of Consent Agenda <ol style="list-style-type: none"> 1. August 12, 2014 regular session minutes 2. Surplus CMCSS Vehicle (Bus #00-23) 3. Collaborative Conferencing Management Team 4. Adjustments to 2015-2016 School Year Calendar 	GP-5 EL-6 EL-3 EL-9
7:28	Policy Monitoring EL-11 – Capital Projects	B/SL-3 EL-11
7:33	Reports <ol style="list-style-type: none"> 1. Report of Executive Order 2. Goal 2 – Expand existing college and career academies in high schools 	EL-2 E-1, E-2
7:50	Board Discussion & Consideration Board Election of Officers	GP-11
8:00	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
8:10	Director of Schools Report	
8:20	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