

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **July 19, 2016**, at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

Time	Agenda Item	**Policy Reference
6:00	<b>Convene</b> Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:03	<b>Board Consideration of Director of Schools Annual Evaluation</b>	GP - 14
6:05	<b>Point of Pride Awards</b>  None	EL-3
6:06	<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 24hrs.prior to the Board meeting.	GP-3
6:07	<b>Approval of Consent Agenda</b> 1. 6/14/2016 regular session minutes 2. 2016-2017 Inclement Weather Make Up Plan, first reading 7/05/2016 3. MOU for 2016-17 (CMCEA, PET, CMCSS) first reading 6/28/2016; correction 7/5/2016	GP-5  EL-9
6:16	<b>Policy Monitoring</b> 1. EL-6 – Asset Protection 2. EL-7 – Emergency Director of Schools Succession	B/SL-3 EL-6 EL-7
6:20	<b>Reports</b> 1. Goal 5 – Expand digital blended learning opportunities	E1, E2
6:25	<b>Board Discussion and Consideration</b> 1. School Assignment Appeal Hearing	EL-12
6:45	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:50	<b>Director of Schools Report</b>	
6:55	<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.cmcoss.net](http://www.cmcoss.net)