

*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, **September 8, 2015**, 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
6:01	<b>Point of Pride Awards</b>  <ul style="list-style-type: none"> <li>• Please see Supplemental Agenda</li> </ul>	EL-3
6:10	<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
6:11	<b>Approval of Consent Agenda</b> 1. 8/11/2015 regular session minutes 2. Surplus Property, CMCSS School Bus # 97-19, first reading 08/25/2015	GP-5 EL-6
6:15	<b>Policy Monitoring</b> EL-11 – Capital Projects	B/SL-3 EL-11
6:20	<b>Reports</b> 1. Goal 9 – Begin transition to digital blended learning	EL-10 E-1, E-2
6:30	<b>Board Discussion &amp; Consideration</b> 1. Board Election of Officers 2. On-Line Fee Pay Processing Fee	GP-11
6:35	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:40	<b>Director of Schools Report</b>	
6:45	<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)