

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **November 10, 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>• Reward Schools Recognition: Cumberland Heights Elementary and Kenwood Elementary</li> <li>• Hazelwood Elementary, a state Reward School, recognized as a National Title 1 Distinguished School</li> <li>• Clarksville High School's girls soccer team was state runner-up – Class AAA tournament</li> <li>• TSSAA named three CMCSS recipients:                             <ul style="list-style-type: none"> <li>- Frank Myers, Rossvie High Principal, TSSAA A.F. Bridges Principal of the Year</li> <li>- Jeff Jordan, CHS's Girls Soccer Coach, TSSAA A.F. Bridges Male Coach of the Year</li> <li>- Northeast High School was named A.F. Bridges School of the Year</li> </ul> </li> </ul>	EL-3 <u>Presenter</u> A. Murtha W. Freeman J. Garland G. Giles
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> <ol style="list-style-type: none"> <li>1. 10/20/2015 regular session minutes</li> <li>2. Surplus Property – Warehouse Operation Obsolete Equipment – first reading 11/03/15</li> <li>3. Surplus Property - 38' Man Lift and 38' Articulating Lift – first reading 11/03/15</li> <li>4. Resolution Budget Amendments to 2015-2016 CMCSS Budget – first reading 11/3/15</li> <li>5. 2015 LEA Compliance Report – first reading 11/03/15</li> <li>6. 2016 Legislative Interests - first reading 11/03/15</li> </ol>	GP-5 EL-6 EL-6 EL-5 EL-1 GP-3
6:15	<b>Policy Monitoring</b> <ol style="list-style-type: none"> <li>1. EL-5 – Financial Administration</li> </ol>	B/SL-3 EL-5
6:20	<b>Reports</b> <ol style="list-style-type: none"> <li>1. Goal 4 – Refine Response to Instruction and Intervention K-5 and Expand Middle School Implementation</li> </ol>	E-1, E-2
6:35	<b>Comments</b> <ol style="list-style-type: none"> <li>1. Fort Campbell School Liaison Officer</li> <li>2. County Commissioners</li> <li>3. Board Members</li> </ol>	
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)