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, May 10, 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	**Convene** Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	**Point of Pride Awards** • **Tennessee High School Speech and Drama League State Tournament Participants** - RHS – Kevin Kirkman, Pramika Sriram, Megan Cole, Carson Watts, Alyssa Bolster, Megan Joosse, Claire Barnett - NEHS – Gavin Berlyak, CeeJay Byrd - KHS – Kelsey Thornton • **Health Science Academy** - NWHS - DeShaun Dail, Craig Barbour, Aubrey Baxter, Gracie Seiber, Chardia Csizmadia, Yarelis Flores-Gonzalez, Kaitlin McLaughlin • **Media and Graphic Arts Academy** - RHS - Austin Polster, Zoe Williams, Rebecca Stroble, Leanna Kiser • **STEM Academy** - KHS – Aaron Rice, Jacobie Kindle, Sahil Goklaney, Joshua Graham • **U.S. Presidential Scholars Program** - MCHS – Jenine Lowe	EL-3 Murtha Lobdell Giles Baggett Garland
6:15	**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 24 hours prior to the Board meeting	GP-3
6:16	**Approval of Consent Agenda** 1. April 12, 2016 regular session minutes 2. Textbook Adoption Waiver, first reading 04/26/2016 3. Authorized Student Expenditures Reconsideration 2016-2017, first reading 04/26/16 4. Surplus Property – Vacuum Cleaners, CMCSS Warehouse, first reading 04/26/16 5. Surplus Property – Poster Printing System – West Creek High, first reading 04/26/16 6. Surplus Property – Transfer Items to County's Parks and Recreation, first reading 04/26/16 7. 2016-2017 Student Code of Conduct, first reading 05/03/16 8. Resolution 2015-2016 Budget Year-End Amendments, first reading 05/03/16	GP-5 E-1; E-2 EL-5 EL-6 EL-6 EL-6 EL-10 EL-4
6:20	**Policy Monitoring** 1. EL-5 Financial Administration 2. EL-13 Career Technical Education Programs	B/SL-3 EL-5 EL-13
6:25	**Reports** 1. Align community resources with district work	 EL-2
6:40	**Comments** 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:45	**Director of Schools Report**	
6:50	**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