

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **September 20, 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
6:01	Board Consideration of Director of Schools' Contract	GP - 14
6:05	Point of Pride Awards • Please see Supplemental Agenda	EL-3
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 24hrs.prior to the Board meeting.	GP-3
6:15	Approval of Consent Agenda 1. 8/09/2016 regular session minutes 2. Surplus Property - Items to County Parks and Recreation, first reading 08/23/2016 3. Surplus / Trade In - Band Equipment, first reading 09/06/2016 4. Resolution Budget Amendments to 2016-2017 CMCSS Budget, first reading 09/06/2016	GP-5 EL-6 EL-6 EL-5
6:17	Policy Monitoring EL-11 – Capital Projects	B/SL-3 EL-11
6:20	Reports 1. Goal #13 – Expand Parental Engagement Opportunities	EL-10 E- 2
6:30	Board Discussion & Consideration 1. Board Election of Officers	GP-11
6:35	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:40	Director of Schools Report	
6:45	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.cmcoss.net