

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **October 18, 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><br>Call to Order, Pledge of Allegiance, Moment of Silence   | GP-5                                |
| 6:02 | <b>Point of Pride Awards</b> <ul style="list-style-type: none"> <li>• <b>Whitney Joyner</b>, Northeast Middle School, <i>Understanding Sacrifice</i> Award</li> </ul>  | EL-3<br><u>Presenter</u><br>Garland |
| 6:07 | <b>Public Conversation</b><br>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> <ol style="list-style-type: none"> <li>1. 9/20/2016 regular session minutes</li> <li>2. Surplus Property - Warehouse, first reading 09/27/2016</li> <li>3. CMCSS Depository Authorizations – Approving Board Chair on Bank Accounts, first reading 09/27/2016</li> </ol> | GP-5<br><br>EL-6<br>GP-5            |
| 6:08 | <b>Policy Monitoring</b><br>EL - 4 – Financial Planning/Budgeting<br>EL – 10 – Learning Environment and Student Discipline/Safety  | B/SL-3<br>EL-4<br>EL-10             |
| 6:20 | <b>Reports</b> <ol style="list-style-type: none"> <li>1. Goal # 3 – Refine TN State Standards Implementation in English/Language Arts and Math</li> </ol>  | E-1; E-2                            |
| 6:35 | <b>Board Discussion and Consideration</b><br>Student Disciplinary Appeal   | EL-10                               |
| 6:45 | <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>   |                                     |
| 6:50 | <b>Director of Schools Report</b>  |                                     |
| 7:00 | <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)