

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, **December 13, 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 1. John Baggett, KHS, Nominee - National US Presidential Scholars Program 2. Antwuan Branch, KHS, Mr. Football semifinalist, Division I Class 4A 3. Beth Frerking, CHS Librarian, 2016 Clara Hasbrouck Award 4. Anthony Johnson, Director Community Relations, TASL Recognition	EL-3 <u>Presenter</u> Garland Murtha Giles Baggett
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
6:16	Approval of Consent Agenda 1. 11/08/2016 regular session minutes 2. 2016 Teacher Tenure (partial list), first reading 12/06/2016 3. CTE Teacher Licensure, first reading 12/06/2016 4. Surplus Property, first reading 12/06/2016 - Technology – Computer, Keyboard, Monitors, Misc Audio Visual Equipment - Kenwood High School – iPad2 - Moore Magnet – 2 Apple iPads - Child Nutrition – Misc Computer Equipment / Small Wares - Transfer of Surplus Items to Sheriff's Office – Warehouse Furniture - Maintenance Equipment – Air Compressor and 2 Mowers - Buildings: 608/610 Gracey Ave.; 612 Gracey Ave.; 633 New Providence Blvd.	GP-5 EL-3 EL-13 EL-6
6:18	Policy Monitoring 1. Executive Limitation 1: Global Executive Constraint	B/SL-3 EL-1
6:23	Reports 1. Goal # 4 – Expand Response to Instruction and Intervention to high schools and refine in elementary and middle schools 2. Goal # 6 – Refine recruitment and retention strategies 3. Report Card ** (only if un-embargoed)**	E-1; E-2 EL-3 E-1; E-2
6:40	Board Discussion and Consideration 1. Director's retirement effective June 30, 2017 2. Appointment of Josh Baggett as Chair of the search for the new Clarksville-Montgomery County Director of Schools	GP-14 GP-14
6:45	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:55	Director of Schools Report	
7:00	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

MEMORANDUM

TO: Dr. B.J. Worthington
FROM: Elise Shelton
DATE: December 5, 2016
SUBJECT: DECEMBER POINTS OF PRIDE

Kenwood High School senior **John Baggett** has been selected to represent Tennessee as the state's nominee for the National U.S. Presidential Scholars Program, a highly selective process. Selections for the National U.S. Presidential Scholars Program will be announced in February and winners will receive an all-expense paid trip to Washington D.C. in June 2017.

The Tennessee Titans and the Tennessee Secondary Schools Athletic Association recognized Kenwood High School senior and running back **Antwuan Branch** as a Mr. Football semifinalist from Division I Class 4A. Antwaun rushed for 1,852 yards on 213 carries this season. He had 22 rushing touchdowns. He is committed to the University of North Carolina for next year. This is the 32nd year that the Mr. Football Awards have been presented to Tennessee's best high school football players.

The Tennessee Association of School Librarians has named Clarksville High School Librarian **Beth Frerking** as the 2016 Clara Hasbrouck award recipient. This award is given to an outstanding individual who has demonstrated dedication and commitment to furthering the cause of school libraries in Tennessee by contributing time, leadership, and effort to numerous TASL activities over a period of years.

Ms. Ferking was chosen for having accomplished tremendous things for the library profession. She has served TASL as Treasurer, President, Advocacy Chair, Nominating Chair, and Webmaster. She has chaired the State Board of Education Task force to update library standards, and attended the National Library Legislative Day in Washington, D.C. as TASL's delegate.

TASL has established an ongoing recognition program for supervisors, principals, and superintendents who have shown support for school library media programs in Tennessee. Community Relations Director **Anthony Johnson**, who formerly served as Consulting Teacher for Related Arts in CMCSS, is one of the five Distinguished School Administrators TASL recognized from across the state.

Mr. Johnson was recognized as an administrator who not only supports school libraries, but goes a giant step further and is an advocate for school library programs.