## **Agenda**

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **February 21, 2017** at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

		**Policy
Time	Agenda Item	Reference
6:00	Convene	GP-5
	Call to Order, Pledge of Allegiance, Moment of Silence	
		EL-3
6:02	Point of Pride Awards	<u>Presenter</u>
	1. Teachers of the Year	Baggett
	2. CMCSS Named to the 7 <sup>th</sup> Annual Advanced Placement District Honor Roll	Freeman
	3. CMCSS Vehicle Mechanics	Giles
6:22	Public Conversation	GP-3
0.22	Any person may address the Board for a maximum of five minutes on any agenda	Gr 3
	item. Each speaker must fill out a request form 24hrs.prior to the Board meeting.	
6:23	Approval of Consent Agenda	GP-5
0.20	1. 01/10/2017 regular session minutes	
	2. 2017 – 2018 Authorized Student Expenditures, first reading 01/24/2017	EL-5
	3. Teacher Tenure Considerations, first reading 01/24/2017	EL-3
	4. Revised Teacher Tenure Considerations, first reading 02/07/2018	EL-3
	5. 2016 – 2017 Special Course Requests, first reading 02/07/2017	EL-1; EL2
6:24	Policy Monitoring	B/SL-3
	1. Executive Limitation 3: Personnel Administration	EL-3
6:28	Reports	
	1. Goal #7 – Expand employee and student health and wellness opportunities	E-1; E-2
6:45	Comments	
	1. Fort Campbell School Liaison Officer	
	2. County Commissioners	
	3. Board Members	
6:55	Director of Schools Report	
7:00	Adjourn	

<sup>\*\*</sup>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