

*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, June 13, 2017, 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> Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	<b>Special Presentation by Mr. Stoney Crockett, TSBA Mid-Cumberland District Director and Robertson County School Board Member</b> *** See attached Supplemental Agenda ***	
6:05	<b>Point of Pride Awards</b> *** See Supplemental Agenda Attached ***	EL-3
6:20	<b>Public Conversation</b> 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 24 hours prior to the Board meeting	GP-3
6:21	<b>Approval of Consent Agenda</b> 1. May 9, 2017 regular session minutes 2. May 23, 2017 special session minutes 3. MOU 2017 – 2018 Between CMCEA, PET, CMCSS, first reading 06/06/2017 4. Report on Debt Obligation (Computer Lease for teacher laptops) first reading 06/06/2017 5. Surplus Property – Kenwood High, Band Trailer, first reading, 05/02/2017 6. Depository Authorizations (3), New Director of Schools, first reading, 06/06/2017	GP-5  EL-3 EL-4 EL-6 GP-5
6:22	<b>Policy Monitoring</b> 1. Executive Limitation 8 – Commitment to Accomplishment, Accountability, Accreditation, Report to the Public	B/SL-3 EL-8
6:27	<b>Reports</b> 1. Report of Executive Order dated May 15, 2017 – Amend 2017-2018 Budget - Property Tax Revenue 2. Goal 9 – Refine and expand energy efficiency opportunities 3. Goal 14 – Align community resources with district work	EL-5  EL-6 EL-2
6:45	<b>Board Discussion &amp; Consideration</b> 1. Director’s Evaluation	GP-14
6:50	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:52	<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.cmcss.net](http://www.cmcss.net)

**Clarksville-Montgomery County Board of Education  
Supplemental Agenda  
June 13, 2017**

**Point of Pride Awards**

Presentation by Tennessee School Board Association:

- Clarksville-Montgomery County School Board – Board of Distinction

**Board Presenter**

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|---|------------------|
| <ul style="list-style-type: none"><li>• The Transition Program – recognition of students and businesses<ul style="list-style-type: none"><li>- Ashlee McIlroy, MCHS, Kids-N-Play, managed by Cheryl Sentiss</li><li>- Brian “Scotty” McDaniel, KHS, Kids-N-Play, managed by Cheryl Sentiss</li><li>- Christopher Grissett, MCHS, Pride Industries, managed by Lori Oakley, Daniel McNew (site manager) and Joan O'Connor</li><li>- Johnny Grissett, MCHS, Pride Industries, managed by Lori Oakley, Daniel McNew (site manager) and Joan O'Connor</li><li>- Chayson Smith, CHS, Lowe's on Madison Street, managed by Melissa James</li><li>- Calob Cuozzo, NWHS, Lowe's at St. Bethlehem, managed by Mariah Carey and David Adams</li></ul></li></ul> | <b>Giles</b>     |
| <ul style="list-style-type: none"><li>• Tennessee STEM Innovation Network<ul style="list-style-type: none"><li>- Dr. B. J. Worthington – Excellence in STEM Leadership Award</li></ul></li></ul>  | <b>Pace</b>      |
| <ul style="list-style-type: none"><li>• National Athletic Trainers Association - 2017 Servant’s Heart Award<ul style="list-style-type: none"><li>- Therese Sparn – Clarksville High</li></ul></li></ul>   | <b>Garland</b>   |
| <ul style="list-style-type: none"><li>• Middle Tennessee Counseling Association’s High School Counselor of the Year<ul style="list-style-type: none"><li>- Bethany Erb – Montgomery Central High School</li></ul></li></ul>   | <b>Baggett</b>   |
| <ul style="list-style-type: none"><li>• American Legion’s Eagle Scout of the Year for 2017<ul style="list-style-type: none"><li>- Scott Moore Jr. – Northeast High</li></ul></li></ul>  | <b>Patterson</b> |
| <ul style="list-style-type: none"><li>• CMCSS Classroom Organization and Management Program<ul style="list-style-type: none"><li>- Tina Smith, New Teacher Induction Coordinator</li><li>- Staci Sohn, Online Professional Development Facilitator</li></ul></li></ul>  | <b>Freeman</b>   |