

## AGENDA

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, October 17, 2017 at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, TN

Time	Agenda Item	**Policy Reference
6:00	<b>Convene</b> 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>Tennessee Association for Health, Physical Education, Recreation and Dance (TAHPERD)</b> <ul style="list-style-type: none"> <li>- <b>Mark Banasiak, Elementary Teacher of the Year</b></li> <li>- <b>Michael Griggs, Middle School Teacher of the Year</b></li> <li>- <b>Shannon Morrison, High School Teacher of the Year</b></li> </ul> </li> <li>• <b>2017 Administrator of the Year – Tennessee School Counselor Association</b> <ul style="list-style-type: none"> <li>- <b>Michael Moseley</b></li> </ul> </li> </ul>	EL-3
6:12	<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
6:13	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. September 19, 2017 regular session minutes</li> <li>2. Debt Obligation Leasing Computers, first reading 09/26/2017</li> <li>3. Surplus Property – Communications Video Camera, first reading 09/26/2017</li> <li>4. Surplus Property – School Bus #01-116, first reading 09/26/2017</li> <li>5. CMCSS Depository Authorization (3), first reading 10/03/2017</li> <li>6. Surplus Property – NEHS Basketball Jerseys, first reading 10/03/2017</li> <li>7. Resolution 2017-2018 Budget Amendments, first reading 10/03/2017</li> </ol>	GP-5 EL-4 EL-6 EL-6 GP-5 EL-6 EL-5
6:15	<b>Policy Monitoring</b> <ol style="list-style-type: none"> <li>1. Executive Limitation 4 – Financial Planning / Budgeting</li> <li>2. Executive Limitation 10 – Learning Environment and Student Discipline/Safety</li> </ol>	B/SL-3 EL-4 EL-10
6:18	<b>Reports</b> <ol style="list-style-type: none"> <li>1. Goal # 4 – Upgrade system network to support digital blended learning</li> <li>2. Goal # 5 – Address school capacity</li> </ol>	E1; E2
6:30	<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>	
6:35	<b>Director of Schools Report</b>	
6:45	<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)