

AGENDA

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, December 12, 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	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	Point of Pride Awards <ul style="list-style-type: none"> • Montgomery Central High School Counselor, Bethany Erb, named Tennessee High School Counselor of the Year • Montgomery Central Elementary School selected as one of two Tennessee schools named to the National Title I Distinguished School Program 	EL-3 Presenter Giles Baggett
6:10	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 24 hours prior to the Board meeting	GP-3
6:10	Approval of Consent Agenda <ol style="list-style-type: none"> 1. November 14, 2017 regular session minutes 2. Agreement and Declaration of the Clarksville-Montgomery County Insurance Trust Proposed Revision, first reading 12/05/2017 3. Approval of 5 Additional Tenure Considerations, Fall 2017, first reading 12/05/2017 4. Surplus Property – Technology, first reading 12/05/2017 	GP-5 EL-3 EL-3 EL-6
6:11	Policy Monitoring <ol style="list-style-type: none"> 1. Executive Limitation 1 – Global Executive Constraint 	B/SL-3 EL-1
6:16	Reports <ol style="list-style-type: none"> 1. Goal # 7 – Refine recruitment efforts to improve staff retention 	EL-3
6:20	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
6:30	Director of Schools Report	
6:45	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.cmcoss.net