The CMCSS mission is to educate and empower each student to reach their potential.

AGENDA - Revised

(January 16 – Inclement Weather Make-Up Meeting)

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, January 23, 2018 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** **• National U.S. Presidential Scholars Program Nominees:** - **Hunter Silverstrim, Northwest High** - **Navarone Dupont, Northeast High** - **Marzell Norris and Aubrey Doll, Kenwood High** **• Reward Schools** - **Middle College at APSU** - **Northwest High** - **New Providence Middle** - **Barksdale Elementary** - **Byrns Darden Elementary** - **East Montgomery Elementary** - **Glenellen Elementary** - **Hazelwood Elementary** - **Liberty Elementary** **• Brittani Sigers, CMCSS Bus Driver**	EL-3 **Presenter** **Pace** **Freeman** **Giles**
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 24 hours prior to the Board meeting	GP-3
6:15	**Approval of Consent Agenda** 1. December 12, 2017 regular session minutes 2. January 11, 2018 special session minutes 3. School Calendar 3rd Year Out (2019-2020), first reading 01/09/2018 4. Land Exchange – Kenwood High, first reading 01/09/2018 5. Surplus Property – County Parks and Recreation, first reading 01/09/2018	GP-5 EL-9 EL-6 EL-6
6:16	**Policy Monitoring** 1. Executive Limitation 2 – Communicating with the Public 2. Executive Limitation 9 – School Year Calendar	B/SL-3 EL-2 EL-9
6:20	**Reports** 1. Executive Order: Resolutions (4) Classroom Additions 2. Goal # 8 – Align assessment practices with TNReady	 EL-11 E-1; E-2
6:30	**Board Discussion** Dismissal Charges Against Tenured Teacher	 EL-3
6:40	**Comments** 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:45	**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**