

## AGENDA

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, February 20, 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	<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>• Amber Hartzler, 1<sup>st</sup> Grade Teacher, Pisgah Elementary – National Board Certified Teacher</li> <li>• Kelsey Ann Burkhart, Rossview High – <u>“The Acoustic Guitar Project”</u></li> <li>• Scott Davis, Montgomery Central High – Claes Nobel Educator of Distinction by NSHSS</li> </ul>	EL-3 <b>Presenter</b> <b>Baggett</b>  <b>Patterson</b>  <b>Murtha</b>
6:15	<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
6:15	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. January 23, 2018 regular session minutes</li> <li>2. Surplus Property - Technology, first reading 02/13/2018</li> <li>3. Resolution – 2017-2018 Budget Amendments, first reading 02/13/2018</li> <li>4. School Board Attorney Fees, Letter of Understanding, first reading 02/13/2018</li> </ol>	GP-5  EL-6 EL-4 EL-3
6:16	<b>Policy Monitoring</b> <ol style="list-style-type: none"> <li>1. Executive Limitation 3 – Personnel Administration</li> </ol>	B/SL-3 EL-3
6:20	<b>Reports</b> <ol style="list-style-type: none"> <li>1. Goal # 9 – Increase employee and student health and wellness opportunities</li> </ol>	E-1; E-2
6:40	<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>	
6:45	<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)