

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, December 11, 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 <ul style="list-style-type: none"> • 2019 SHAPE America – Sango Elementary and Montgomery Central High • VEX State Qualifying Tournament – Kenwood Knights Robotics • U.S. Presidential Scholars Program – Rossvie High • Mr. Tennessee Football – Rossvie High • A.F. Bridges Awards – Montgomery Central High, Rossvie High, Clarksville High • 2018 Agriculture Educator Award – Montgomery Central High • Organization for American Kodaly Educators National Youth Choir – Rossvie Middle & High | EL-3 Presenter Baggett Patterson Berry Kittrell Pace Murtha Garland |
| 6:12 | 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 |
| 6:12 | Approval of Consent Agenda <ol style="list-style-type: none"> 1. November 13, 2018 regular session minutes 2. Teacher Tenure Considerations – Fall 2018, 1st Read, December 4, 2018 3. Resolutions (3) Phase II Design Fees, 1st Read, December 4, 2018 (Kirkwood Middle, West Creek Elementary, Rossvie Elementary) 4. TDEC – Air Monitoring Station, 1st Read, December 4, 2018 5. Resolution – 2018-2019 Budget Amendments, 1st Read, December 4, 2018 | GP-5 EL-3 EL-11 EL-11 EL-5 |
| 6:14 | Policy Monitoring <ol style="list-style-type: none"> 1. EL –1 – Global Executive Constraint | B/SL-3 EL-1 |
| 6:18 | Reports <ol style="list-style-type: none"> 1. Goal # 6 – Continue focus on recruitment and diversity 2. Goal # 7 – Boost social media presence for employee recruitment | EL - 3 EL - 3 |
| 6:35 | Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members | |
| 6:40 | Director of Schools Report | |
| 6:50 | 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