

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, January 15, 2019 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>  • <b>Northwest High School Choral Student – Logan Stewart</b>  • <b>Reward Schools (16)</b> Barksdale Elementary, Byrns Darden Elementary, Montgomery Central Elementary, Hazelwood Elementary, Glenellen Elementary, East Montgomery Elementary, Northeast Elementary, Sango Elementary, Woodlawn Elementary, West Creek Elementary, Carmel Elementary, Rossvie Elementary, Pisgah Elementary, Oakland Elementary, Northeast Middle School and Middle College High School at Austin Peay State University.	EL-3 <b>Presenter</b> Baggett  Pace
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
6:12	<b>Approval of Consent Agenda</b> 1. December 11, 2018 regular session minutes 2. 2020 – 2021 School Calendar (3 <sup>rd</sup> Year Out), 1 <sup>st</sup> Read, January 8, 2019 3. 2019 – 2020 School Calendar Adjustments, 1 <sup>st</sup> Read, January 8, 2019	GP-5  EL-9 EL-9
6:14	<b>Policy Monitoring</b> 1. EL –2 – Communication with the Public 2. EL – 9 – School Year Calendar	B/SL-3 EL-2 EL - 9
6:20	<b>Reports</b> 1. Executive Order: OJI Claim – FY 2018-2019 Budget Amendment 2. Goal # 10 - Improve student transportation services	EL - 5 EL - 10
6:30	<b>Board Discussion &amp; Consideration</b> 1. Student Disciplinary Appeal 2. 2019 – 2020 Staff Zoning Recommendation, 1 <sup>st</sup> Read, December 4, 2018	EL - 10 EL - 12
6:45	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:50	<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.cmcoss.net](http://www.cmcoss.net)