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

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, March 12, 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	**Convene** Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	**Point of Pride Awards** • **Rossview High, National Merit Finalist – Josh Hunter** • **State Wrestling Tournament** - **Clarksville High - Christian Isbell, Bradley Williams** - **Rossview High – Boys: Logan McMillan, Samuel Shires** **Girls: Robin Yunis, Emma Walker, Kyelia Maxwell, Saqara Buchanan** - **Northwest High – Girls: Catherine Palmieri, Deyla Brito-Perez, NovaLee Feichko, Taylor Rickley, Briana Teasley** - **Montgomery Central – Girls: Vivian Hurn** • **All State Band and All State Orchestra** - **Kenwood High – Emma Kreuser; Director, Mary Suiter** - **Rossview High – Olivia Voldarski, Hunter Keeran, Shelby White, Rianne Brown, Ashley Rand; Director, Brock Cobb** • **Rossview High – Varsity Brands' 4th Annual School Spirited Awards – Latin Teacher, Ryan Vinson** • **Kenwood Middle – Music and Choir Teacher – 1st Choral Festival, Robert Neumeyer**	EL-3 **Presenter** Murtha Garland Pace Patterson Berry
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. February 12, 2019 regular session minutes 2. Surplus Property – Filing Cabinets – Sheriff's Department, 1st Read, February 26, 2019 3. Surplus Property – Vision Related Services, 1st Read, February 26, 2019 4. Surplus Property – Child Nutrition – Miscellaneous, 1st Read, March 5, 2019 5. Textbook Adoption Waiver, 1st Read, March 5, 2019 6. Resolution – 2018-2019 Budget Amendments, 1st Read, March 5, 2019 7. Resolution – Technology Lease of Computers Agreement, 1st Read, March 5, 2019	GP-5 EL-6 EL-6 EL-6 E-1; E-2 EL – 4 EL - 4
6:16	**Policy Monitoring** 1. EL –5 – Financial Administration 2. EL – 12 - Rezoning	B/SL-3 EL-5 EL - 12
6:20	**Reports** 1. Goal # 9 – Implement automated on-boarding and electronic employee files 2. Goal # 12 – Implement electronic medical records (EMR) for school nurses and expand Onsite Clinic EMR Capabilities	 EL – 3 E-1; E-2
6:35	**Comments** 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:40	**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.cmcss.net