Agenda (Amended)

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **August 13, 2019**, at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

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Time	Agenda Item	Reference
6:00	Convene	GP-5
	Call to Order, Pledge of Allegiance, Moment of Silence	
6:02	Point of Pride Awards	EL - 3
	· West Creek High German Teacher – Rebecca Brockman Perantoni	Garland
	 Kenwood High – MakerMinded School of Distinction Award Faculty: Keith Parker, Kelsey Mcconachie, Abraham Wolfe, Christopher Wilson 	Nelson
	 Junior Civitans / Honor Clubs of Distinction Clarksville High, advisor Karen Sullivan Montgomery Central, advisor Margaret Thompson 	Murtha
	 Distinguished Governor of Excellence Clarksville High Student – Taylor Albertia 	Baggett
6:10	Public Conversation	GP-3
	Any person may address the Board for a maximum of five minutes on any agenda	
	item . Each speaker must fill out a request form 24hrs.prior to the Board meeting.	
6:10	Approval of Consent Agenda	GP-5
	1. 07/09/2019 regular session minutes	
	2. Retiree Insurance 2020 Update, 1 st Read, 8/06/2019	EL-3
	3. Collaborative Conferencing Management Team, 1st Read, 8/06/2019	EL-3
6:11	Policy Monitoring N/A	B/SL-3
6:11	Reports	
0.11	Goal #3 – Broaden choice in academic offerings to align with ready-graduate initiatives	E-1; E-2
	2. State Education Committee Presentation	E-1; E-2
6:20	Comments	
	 Fort Campbell School Liaison Officer County Commissioners 	
<i>c</i> 25	3. Board Members	
6:25	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