

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

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **September 17, 2019**, at 6:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

Time	Agenda Item	**Policy Reference
6:00	<b>Convene</b> Call to Order, Pledge of Allegiance, Moment of Silence	<b>GP-5</b>
6:02	<b>Point of Pride Awards</b>  <ul style="list-style-type: none"> <li>• <b>Tennessee Reward Schools (10)</b></li> <li>• <b>Kenwood High – MakerMinded School of Distinction Award</b></li> <li>• <b>Clarksville High – National Merit Scholarship Program</b></li> <li>• <b>Rossvie High – Junior Classical League National Competition</b></li> <li>• <b>East Montgomery Elementary and Montgomery Central Elementary – Teacher Innovator Institute at the Smithsonian’s National Air and Space Museum</b></li> </ul>	<b>EL - 3</b>  <b>Murtha</b>  <b>Berry</b>  <b>Nelson</b>  <b>Garland</b>  <b>Baggett</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 24hrs.prior to the Board meeting.	<b>GP-3</b>
6:16	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. 08/13/2019 regular session minutes</li> <li>2. Surplus Property, 15 School Buses, 1<sup>st</sup> Read, 8/27/2019</li> <li>3. Surplus Property, Northwest High Football/Volleyball Jerseys, 1<sup>st</sup> Read, 9/10/2019</li> </ol>	<b>GP-5</b>  <b>EL-6</b> <b>EL-6</b>
6:17	<b>Policy Monitoring</b> EL – 11 – Capital Projects	<b>B/SL-3</b> <b>EL-11</b>
6:25	<b>Reports</b> 1. Goal # 9 – Increase individualized professional learning opportunities	<b>E-1; E-2</b>
6:35	<b>Board Discussion &amp; Consideration</b> <ol style="list-style-type: none"> <li>1. Board Election of Officers</li> <li>2. Depository Authorization</li> </ol>	<b>GP - 11</b>
6:45	<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>	
6:50	<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)