

*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, May 12<sup>th</sup>, 2020, at 6:00 p.m. via Zoom Electronic Meeting

| Time | Agenda Item  | **Policy Reference   |
|------|--|--|
| 6:00 | <b>Convene</b><br>Call to Order, Moment of Silence   | <b>GP-5</b>  |
| 6:03 | <b>Point of Pride Awards</b><br><b>Northeast High School</b> <ul style="list-style-type: none"> <li>Tennessee National History Day Winners-Kennede Boyd, Shalynn Matlock, 1<sup>st</sup> place. Presentation “All Power to the People”</li> </ul> <b>Rossvie High School</b> <ul style="list-style-type: none"> <li>2020 U.S. Presidential Scholars Program- Charlotte G. Lange, Semifinalist</li> </ul> <b>Rossvie High School</b> <ul style="list-style-type: none"> <li>2020 National Merit Scholar-Emily Mayes</li> </ul> <b>Best High Schools- U.S. News &amp; World Report-</b> RHS, CHS, MCHS, NWHS<br><b>Kenwood High School STEM Academy</b> <ul style="list-style-type: none"> <li>Tennessee Department of Education and the Tennessee STEM innovation Network School of Designation 2020</li> </ul> <b>Byrns Darden Elementary School</b> <ul style="list-style-type: none"> <li>Dale R. Hughes Leadership Award- Dallas Hawkins</li> </ul> | <b>EL-3</b>  |
| 6:15 | <b>Public Conversation</b><br>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.  | <b>GP-3</b>  |
| 6:15 | <b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>04/28/2020 Regular Session Minutes</li> <li>2020-2021 Student Code of Conduct Updates, 1<sup>st</sup> Read 05/05/2020</li> <li>Y2021 Consolidated Entitlement Grant Application, 1<sup>st</sup> Read, 05/05/2020</li> <li>Resolution-Oakland Elementary Classroom Addition 1<sup>st</sup> Read 05/05/2020</li> <li>Resolution- West Creek Elementary Classroom Addition, 1<sup>st</sup> Read 05/05/2020</li> <li>2019-2020 GP Budget Amendments, 1<sup>st</sup> Read 05/05/2020</li> <li>2020-2021 Budget Adjustments, 1<sup>st</sup> Read 05/05/2020</li> </ol>  | <b>GP-5</b><br><br><b>EL-10</b><br><b>E-1; E-2</b><br><b>EL-11</b><br><b>EL-11</b><br><b>EL-5</b><br><b>EL-4</b> |
| 6:18 | <b>Policy Monitoring</b> <ol style="list-style-type: none"> <li>EL- 5 Financial Administration</li> <li>EL-13 Career Technical Education Program</li> </ol>  | <b>B/SL-3</b><br><b>EL-5</b><br><b>EL-13</b>   |
| 6:25 | <b>Reports</b> <ol style="list-style-type: none"> <li>Goal #10 – Refine Student Services Department Processes</li> <li>Goal # 13- Improve Organizational Efficiency through Technology-Strategic Work 2019-2020</li> </ol>   | <b>E-1; E-2</b><br><b>E-1; E-2</b>   |
| 6:50 | <b>Comments</b> <ol style="list-style-type: none"> <li>Fort Campbell School Liaison Officer</li> <li>County Commissioners</li> <li>Board Members</li> </ol>  |  |
| 6:55 | <b>Director of Schools Report</b>  |  |
|      | <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.cmcss.net](http://www.cmcss.net)