

*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, **July 14<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   | GP-5                         |
| 6:02 | <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.  | GP-3                         |
| 6:03 | <b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. 06/09/2020 Regular Session Minutes</li> <li>2. Surplus Property-Technology 1<sup>st</sup>. Read 06/23/2020</li> <li>3. 2020-2021 MOU between CMCEA &amp; CMCSS, 1<sup>st</sup> Read 07/07/2020</li> <li>4. Resolution 2020-2021 GP Budget Amendment, 1<sup>st</sup> Read 07/07/2020</li> </ol> | GP-5<br>EL-6<br>EL-3<br>EL-5 |
| 6:05 | <b>Policy Monitoring</b> <ol style="list-style-type: none"> <li>1. EL 6- Asset Protection</li> <li>2. EL 7- Emergency Director of Schools</li> </ol>   | B/SL-3<br>EL-6<br>EL-7       |
| 6:15 | <b>Reports</b> <ol style="list-style-type: none"> <li>1. Executive Order 07/09/2020 - Request for 2020-2021 School Calendar Change</li> <li>2. Goal #3 – Broaden choice in academic offerings to align with ready graduate initiatives</li> </ol>  | EL-9<br>E-1; E-2             |
| 6:25 | <b>Board Discussion &amp; Consideration</b> <ol style="list-style-type: none"> <li>1. Director’s Evaluation, 1<sup>st</sup> Read 07/07/2020</li> <li>2. Resolution 2020-2021 GP Budget Amendment</li> </ol>  | B/SL-3<br>EL-5               |
| 6:35 | <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>   |                              |
| 6:37 | <b>Director of Schools Report</b>  |                              |
| 6:45 | <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)