

*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 20, 2022**, at 6:00 p.m. in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee

Time	Agenda Item	<b>**Policy Reference</b>
6:00	<b>Convene</b> Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	<b>Point of Pride Awards</b> <b>CMCSS Reward Schools</b> <b>College Board National Recognition Program:</b> Brianna Adams, West Creek High, Janyamol Paine, West Creek High. <b>National Merit Scholarship Semifinalists:</b> Seth Robles, Clarksville High, Vivian Ma, Rossview High. <b>Financial Literacy Leadership Award Middle Tennessee Grand Division:</b> Mrs. Shelly Lott, Northeast Middle	EL-3 Griffy Pace  Berry Maberry
6:17	<b>Approval of Consent Agenda</b> 1. 08/16/2022 Regular Session Minutes 2. Surplus Property Child Nutrition Equipment, 1 <sup>st</sup> Read 09/06/2022 3. Resolution Budget Amendments, 1 <sup>st</sup> Read 09/06/2022	GP-5  EL-6 EL-5
6:20	<b>Policy Monitoring</b> 1. EL – 11 Capital Projects	B/SL-3 EL-11
6:25	<b>Reports</b> 1. Executive Order 09/06/2022 requesting authorization to overspend 3 accounts for textbooks, contracted services for special education, Kirkwood Middle School additional library books 2. Goal #1 Provide quality interventions to meet students' academic and behavioral needs	EL-5  E-1; E-2
6:45	<b>Board Discussion &amp; Consideration</b> 1. Board Election of Officers 2. CMCSS Depository Authorization 3. Joint Land Acquisition Committee Selection	GP-11 GP-5 GP-5
6:55	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. CMCEA-PET Representatives 3. County Commissioners 4. Board Members	
7:05	<b>Director of Schools Report</b>	
7:15	<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)