

*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, **April 25, 2023**, 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> <ul style="list-style-type: none"> <li>Montgomery Central High School JROTC Drill and Color Guard Team 1st Place at 7th Brigade SGM Paul Gray Drill Championships</li> </ul>	EL-3  Berry
6:07	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>03/21/2023 Regular Session Minutes</li> <li>04/11/2023 Federal Funding Committee Minutes</li> <li>Surplus Property Child Nutrition - Miscellaneous, 1<sup>st</sup> Read 04/11/2023</li> <li>GP-16 Board Meetings and Agendas Update, 1<sup>st</sup> Read 04/11/2023</li> <li>2023-2024 CMCSS Consolidated Budget 1<sup>st</sup> Read 04/11/2023</li> <li>FY 2023 Federal Budget Amendments, 1<sup>st</sup> Read 04/11/2023</li> </ol>	GP-5   EL-6 GP-16 EL-4 EL-5
6:17	<b>Reports</b> <ol style="list-style-type: none"> <li>Executive Order 04/11/2023 requesting authorization to overspend the Fuel - Propane and the Fuel – Diesel Accounts in the Transportation Fund in order to pay for the propane fuel and diesel fuel needs for our buses.</li> <li>Goal #4 – Enhance workplace climate, employee feedback collection and employee satisfaction</li> </ol>	EL-5  EL-3
6:30	<b>Board Discussion &amp; Consideration</b> <ol style="list-style-type: none"> <li>Charter School Review Committee Recommendation (Special Called Study Session 04/18/2023)</li> </ol>	EL-8
6:55	<b>Comments</b> <ol style="list-style-type: none"> <li>Fort Campbell School Liaison Officer</li> <li>CMCEA-PET Representatives</li> <li>County Commissioners</li> <li>Board Members</li> </ol>	
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)