

*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, **August 22, 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>Public Conversation</b> <b>Requests to address the Board must be provided in writing to the BOE Secretary at least 48 hours prior to the date of the Formal meeting at which you wish to speak. Subject matter must be limited to issues related to education or the business of the Board. Time limit of any single presentation shall not exceed five (5) minutes. See link to CMCSS' Public Conversation entire policy if you would like to request to address the Board: <a href="https://www.cmcss.net/school-board/public-participation/">https://www.cmcss.net/school-board/public-participation/</a></b>	GP-3
6:32	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"><li>07/25/2023 Regular Session Minutes</li><li>Surplus Property - Asset Removal – NWHS Plasma Tracker Table, 1<sup>st</sup> Read 08/08/2023</li><li>Retiree Insurance – 2024 Update, 1<sup>st</sup> Read 08/08/2023</li></ol>	GP-5  EL-5 EL-3
6:35	<b>Reports</b> <ol style="list-style-type: none"><li>Executive Order August 8, 2023 requesting authorization to overspend the Property Liability Insurance Premiums account under Operation of Plant function (72610) in the General-Purpose Fund in order to pay for the 2023-2024 premiums for property liability insurance coverage.</li></ol>	EL-5
6:40	<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>	
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.cmcss.net](http://www.cmcss.net)