

## Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, June 14, 2016, at 6:00 p.m.**, in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

Time	Agenda Item	*Policy Reference
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>• <b>APSU STEM EXPO</b> <ul style="list-style-type: none"> <li>- Dr. Carlette Hardin, Mrs. Pollyanna Mosley, Mrs. Judith Castleberry</li> </ul> </li> <li>• <b>Perfect Attendance</b> <ul style="list-style-type: none"> <li>- Jessica Travis – CHS</li> <li>- Delaney Patterson – MCHS</li> <li>- Brandon Wallace – NWHS</li> <li>- Isabella Barnett – RHS</li> <li>- Payton Hall - NEHS</li> </ul> </li> <li>• <b>Student Athlete State Superlatives</b> <ul style="list-style-type: none"> <li>- Sofia Phillips – CHS - Tennis</li> <li>- Isaiah Lucas – KHS - State Track Champion</li> <li>- Danielle Craft – NEHS - Triple Jump</li> <li>- Bethany Rich – RHS - 100m Hurdles</li> </ul> </li> </ul>	EL-3  <u>Presenter</u> Freeman  Dowdy        Garland
6:12	<b>Public Conversation</b> 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
6:13	<b>Approval of Consent Agenda</b> 1. May 10, 2016 regular session minutes 2. FY 2017 Consolidated Application Entitlement Grant, first reading 06/07/2016 3. Surplus Property – Unusable Equipment, Furniture - Warehouse, first reading 06/07/2016 4. Surplus Property – High School Student Calculator - KHS, first reading 06/07/2016	GP-5  EL-4 EL-6 EL-6
6:15	<b>Policy Monitoring</b> 1. EL-8 Commitment to Accomplishment, Accountability, Accreditation, Report to the Public	B/SL-3 EL-8
6:18	<b>Reports</b> 1. Report of Executive Order dated May 16, 2016 – Amend 2015-2016 Budget - Temporary Exception to Payroll Policy 2. Goal 8 - Improve organization efficiency through technology 3. Goal 13 - Expand energy efficiency efforts	EL-4  EL-8 EL-8
6:35	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:37	<b>Director of Schools Report</b>	
6:40	<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)