

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **December 13, 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	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
6:02	Point of Pride Awards 1. John Baggett, KHS, Nominee - National US Presidential Scholars Program 2. Antwuan Branch, KHS, Mr. Football semifinalist, Division I Class 4A 3. Beth Frerking, CHS Librarian, 2016 Clara Hasbrouck Award 4. Anthony Johnson, Director Community Relations, TASL Recognition	EL-3 <u>Presenter</u> Garland Murtha Giles Baggett
6:15	Public Conversation Any person may address the Board for a maximum of five minutes on any agenda item . Each speaker must fill out a request form 24hrs.prior to the Board meeting.	GP-3
6:16	Approval of Consent Agenda 1. 11/08/2016 regular session minutes 2. 2016 Teacher Tenure (partial list), first reading 12/06/2016 3. CTE Teacher Licensure, first reading 12/06/2016 4. Surplus Property, first reading 12/06/2016 - Technology – Computer, Keyboard, Monitors, Misc Audio Visual Equipment - Kenwood High School – iPad2 - Moore Magnet – 2 Apple iPads - Child Nutrition – Misc Computer Equipment / Small Wares - Transfer of Surplus Items to Sheriff's Office – Warehouse Furniture - Maintenance Equipment – Air Compressor and 2 Mowers - Buildings: 608/610 Gracey Ave.; 612 Gracey Ave.; 633 New Providence Blvd.	GP-5 EL-3 EL-13 EL-6
6:18	Policy Monitoring 1. Executive Limitation 1: Global Executive Constraint	B/SL-3 EL-1
6:23	Reports 1. Goal # 4 – Expand Response to Instruction and Intervention to high schools and refine in elementary and middle schools 2. Goal # 6 – Refine recruitment and retention strategies 3. Report Card ** (only if un-embargoed)**	E-1; E-2 EL- 3 E-1; E-2
6:40	Board Discussion and Consideration 1. Director's retirement effective June 30, 2017 2. Appointment of Josh Baggett as Chair of the search for the new Clarksville-Montgomery County Director of Schools	GP-14 GP-14
6:45	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
6:55	Director of Schools Report	
7:00	Adjourn	

**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