

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, July 14, 2009**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

Time	Agenda Item	**Policy Reference
7:00	<b>Convene</b> Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
7:03	<b>Presentation to the Board</b> David Fox, TSBA Mid-Cumberland District Director	
7:08	<b>Point of Pride Awards</b> <ul style="list-style-type: none"> <li>• 13 Years Perfect Attendance – Brittany Austin, Rossvie High; Holly Batey, Montgomery Central High</li> <li>• Margaret Hausauer, West Creek Elementary Media Specialist</li> </ul>	EL-2 <u>Presenter</u> Smithson  Brockman
7:15	<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 24hrs. prior to the Board Meeting.	GP-3
7:20	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. June 9, 2009 regular session minutes</li> <li>2. Resolution Appropriating Funds for the Design Development Phase for the Renovation of Montgomery Central High School</li> </ol>	GP-5  EL-11
7:25	<b>Policy Monitoring</b> EL-6 – Asset Protection EL-7 – Emergency Director of Schools Succession	B/SL-3 EL-6 EL-7

7:35	<b>Reports</b> 1. Goal #15 – Inaugurate assessment phase of cultural proficiency (2008-2009 Goals)	EL-3
7:50	<b>Comments</b> 1. CMCEA President 2. Classified/Support Staff Representative 3. Fort Campbell School Liaison Officer 4. County Commissioners 5. Board Members	
8:00	<b>Director of Schools Report</b>	
8:10	<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)