

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, September 8, 2009**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

***The Clarksville-Montgomery County Board of Education Recognizes  
September as School Transportation Professionals Appreciation Month***

Time	Agenda Item	**Policy Reference
7:00	<b>Convene</b> Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
7:03	<b>Director of Schools Evaluation</b> <b>Consideration of Contract</b>	B/SL-3
7:13	<b>Point of Pride Awards</b> <ul style="list-style-type: none"> <li>• Bashaara Graves, Clarksville High School Student</li> </ul>	EL-2 <u>Presenter</u> Brockman
7:18	<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
7:23	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. August 11, 2009 regular session minutes</li> <li>2. 2009-2010 Extended Contract Proposal</li> <li>3. Northwest High School Architect Selection (feasibility study)</li> <li>4. Recommendation of Appointed Hearing Officer</li> </ol>	GP-5  E-1, E-2 EL-11 EL-3
7:25	<b>Policy Monitoring</b> EL-11 Capital Projects	B/SL-3 EL-11
7:30	<b>Reports</b> <ol style="list-style-type: none"> <li>1. Executive Order</li> <li>2. Goal #5 – Implement new State high school redesign</li> </ol>	GP-5 E-1, E-2
7:45	<b>Board Discussion &amp; Consideration</b> <ol style="list-style-type: none"> <li>1. Board Election of Officers</li> </ol>	GP-11

7:55	<b>Comments</b> 1. CMCEA President 2. Classified/Support Staff Representative 3. Fort Campbell School Liaison Officer 4. County Commissioners 5. Board Members	
8:10	<b>Director of Schools Report</b>	
8:20	<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)