

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, October 20, 2009**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

*The CMCSS Board of Education Recognizes October
as Food Service Professionals Appreciation Month*

Time	Agenda Item	**Policy Reference
7:00	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
7:03	Special Presentation to the Board Wayne Blair, Tennessee School Boards Association	
7:06	Point of Pride Awards <ul style="list-style-type: none"> • Mesina Bullock, CMCSS Coordinated School Health • Jordan Casner, Burt Elementary student • Patty Noonan, Sango Cafeteria Manager, and the Northwest High School "breakfast crew" • Clarksville High School Girls' Golf Team members Alex Jasper, Samantha Gotcher, Whitney Robertson, Mariah Beane, and Coach Vicki Moncrief • Bonnie Principe, Clarksville High School Instructor 	EL-2 <u>Presenter</u> Smithson Dowdy Garland Brockman Murphy
7:10	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
7:15	Approval of Consent Agenda <ol style="list-style-type: none"> 1. September 8, 2009 regular session minutes 2. Resolutions (3) for Depository Authorization 3. Resolution for 09-10 First Quarter Budget Amendments 4. Surplus Property – Technology 5. Surplus Property – Vehicles 6. Report of School System Compliance 	GP-5 GP-5 EL-4 EL-6 EL-6 EL-8

7:20	Policy Monitoring EL-4 – Financial Planning/Budgeting EL-10 – Learning Environment and Student Discipline/Safety	B/SL-3 EL-4 EL-10
7:30	Reports 1. Strategic Goal #3 – Meet or exceed Federal Adequate Yearly Progress targets	EL-8
7:40	Comments 1. CMCEA President 2. Classified/Support Staff Representative 3. Fort Campbell School Liaison Officer 4. County Commissioners 5. Board Members	
7:50	Director of Schools Report	
8:00	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.cmcss.net