

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, December 8, 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>Point of Pride Awards</b> <ul style="list-style-type: none"> <li>• Mr. Artie Manning</li> <li>• Katie Kennedy, Rossvie High School Senior</li> </ul>	EL-2 <u>Presenter</u> Brockman Giles
7:10	<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
7:15	<b>Approval of Consent Agenda</b> <ol style="list-style-type: none"> <li>1. November 10, 2009 regular session minutes</li> <li>2. Intergovernmental transfer of surplus property</li> <li>3. Adjustment to 2010-2011 School Calendar</li> </ol>	GP-5  EL-6 EL-9
7:20	<b>Policy Monitoring</b> EL-1 – Global Executive Constraint	B/SL-3 EL-1
7:25	<b>Reports</b> <ol style="list-style-type: none"> <li>1. Strategic Goal #12 – Expand district website multimedia features</li> </ol>	EL-2
7:40	<b>Board Discussion and Consideration</b> <ol style="list-style-type: none"> <li>1. Race to the Top Memorandum of Agreement</li> </ol>	EL-5
7:50	<b>Comments</b> <ol style="list-style-type: none"> <li>1. CMCEA President</li> <li>2. Classified/Support Staff Representative</li> <li>3. Fort Campbell School Liaison Officer</li> <li>4. County Commissioners</li> <li>5. Board Members</li> </ol>	
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)