

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, December 14, 2010**, at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

Time	Agenda Item	**Policy Reference
7:00	Convene Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
7:05	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 24 hrs. prior to the Board Meeting.	GP-3
7:10	Approval of Consent Agenda 1. November 9, 2010 regular session minutes 2. Changes to Board Policies: Delete GP-2(E)a and GP-2(E)b; Add new GP-2A; Revision to GP-16; Revised Policy Monitoring Frequency Schedule 3. 2012-2013 School Calendar 4. Architect Selection for Northwest High School Renovation 5. Resolution Appropriating Funds for the Renovation of Northwest High School and Construction of Elementary School #23	GP-5 GP-3 EL-9 GP-3 GP-3
7:15	Policy Monitoring EL-1 – Global Executive Constraint	B/SL-3 EL-1
7:20	Reports 1. Strategic Goal #12 – Initiate assessment training with school leaders 2. Strategic Goal #16 – Increase community contributions	EL-3 EL-2
7:50	Comments 1. CMCEA President 2. Classified/Support Staff Representative 3. Fort Campbell School Liaison Officer 4. County Commissioners 5. Board Members	
8:00	Director of Schools Report	
8:10	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