

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, February 8, 2011**, 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
7:03	Point of Pride Awards <ul style="list-style-type: none"> • Northeast Middle School Electric Eagles • Mr. Clark Slone, New Providence Middle School Parent 	EL-3 <u>Presenter</u> Giles Brockman
7:08	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
7:13	Approval of Consent Agenda 1. January 11, 2011 regular session minutes	GP-5
7:15	Policy Monitoring EL-3 – Personnel Administration	B/SL-3 EL-3
7:20	Reports 1. Strategic Goal 5 – Implement new teacher selection model	EL-3
7:35	Board Discussion & Consideration 1. Resolution Appropriating Funds for the Construction of Carmel Elementary School, first reading	EL-11
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