

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, May 10, 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 See Supplemental Agenda	EL-3
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. April 5, 2011 regular session minutes 2. 2011-2012 Budget Request – All Funds 3. 2010-2011 Final Budget Amendments 4. FY12 Federal Consolidated Entitlement Grant Application 5. 2011 Tenure List 6. School Board Attorney Fees Letter of Understanding 7. 2011-12 Changes to the Student Code of Conduct 	GP-5 EL-4 EL-4 EL-4 EL-3 EL-3 EL-10/GP-3
7:20	Policy Monitoring EL-5 – Financial Administration EL-13 – Career-Technical Education Programs	B/SL-3 EL-5 EL-13
7:25	Reports <ol style="list-style-type: none"> 1. Goal 3 – Increase Career-Technical certification programs and dual enrollment options 2. Goal 14 – Increase exposure of Focus TV 3. Report of Executive Order 	EL-13 EL-2 GP-5
7:50	Comments <ol style="list-style-type: none"> 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