## **Agenda**

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, June 14, 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     Native Cultural Circle represented by Philenese Slaughter and	EL-3 <u>Presenter</u> Baggett
	O`anCas-sin`Gu'Wi'cah'O	Daggett
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  1. May 10, 2011 regular session minutes	GP-5
	2. Energy Efficient Schools Initiative Grant – MCHS	EL-11 EL-6
	<ul><li>3. Surplus School Vehicles</li><li>4. Vehicle Transfer to Intergovernmental Agency</li></ul>	EL-6
	5. Change to 2011-2012 School Year Calendar	EL-9
7:20	Policy Monitoring  EL-8 – Commitment to Accomplishment, Accountability, Accreditation, and Reporting to the Public	B/SL-3 EL-8
7:25	Reports  1. Goal 6 – Replace current benchmark assessment software to address specific district and state needs  2. Goal 10 – Assess and complete model classroom project rollout	EL-6; E-1,2 E-1,2
7:45	Comments 1. CMCEA President 2. Classified/Support Staff Representative 3. Fort Campbell School Liaison Officer 4. County Commissioners 5. Board Members	
7:55	Director of Schools Report	
8:05	Adjourn	

<sup>\*\*</sup>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: <a href="https://www.cmcss.net">www.cmcss.net</a>