

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, October 4, 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"> • Dr. B. J. Worthington, Tennessee Supervisor of the Year • Bobby Kail, Northeast High School employee • Nat Borrero, Middle College @ APSU student 	EL-3 <u>Presenter</u> Garland Smithson 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 <ol style="list-style-type: none"> 1. September 13, 2011 regular session minutes 2. First quarter budget amendments 3. Depository authorizations (3) 	GP-5 GP-16 EL-4 GP-5
7:18	Policy Monitoring EL-4 – Financial Planning/Budgeting EL-10 – Learning Environment and Student Discipline/Safety	B/SL-3 EL-4 EL-10
7:25	Reports <ol style="list-style-type: none"> 1. Goal 3 – Expand STEM integration to all schools at identified grades 	E1, E2
7:40	Board Discussion and Consideration Student (AT) Discipline Appeal	EL-10
7:50	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. 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