Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, December 13, 2011,** at 7:00 p.m., in the Central Administration Office/Board Room, 621 Gracey Avenue, Clarksville, Tennessee.

| | Agenda Item | **Policy |
|------|---|------------------|
| Time | | Reference |
| 7:00 | Convene | GP-5 |
| | Call to Order, Pledge of Allegiance, Moment of Silence | |
| 7:03 | Point of Pride Awards | EL-3 |
| | | <u>Presenter</u> |
| | Tyler Guy, Rossview High School student | Baggett |
| | Samantha Gotcher, Whitney Robertson, and Megan Beane | Dowdy |
| | Clarksville High School students | |
| | Rebecca Jackman, New Providence Middle School Librarian | Garland |
| | Lettie Kendall, Ringgold Elementary Instructor | Brockman |
| 7:08 | Public Conversation | GP-3 |
| | 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. | |
| 7:13 | Approval of Consent Agenda | GP-5 |
| | November 8, 2011 regular session minutes | |
| | 2. EL-10 Learning Environment and Student Discipline/Safety – | EL-10 |
| | revision | EL 0 |
| | 3. 2011-12 Collaborative Conferencing Administrative Team | EL-3 |
| 7.45 | 4. Letter of Intent Agreement between CMCSS and YMCA | EL-6 |
| 7:15 | Policy Monitoring | B/SL-3 |
| 7.00 | EL-1 – Global Executive Constraint | EL-1 |
| 7:20 | Reports | EL 2 |
| | Goal 6 – Expand recruitment strategies and options for | EL-3 |
| | administrative and teaching positions 2. Goal 9 – Certify the vehicle maintenance department under | EL-3 |
| | Automotive Service Excellence (ASE) standards | EL-3 |
| 7:45 | Comments | |
| 7.45 | 1. Fort Campbell School Liaison Officer | |
| | County Commissioners | |
| | 3. Board Members | |
| 7:55 | Director of Schools Report | |
| 7.55 | 2 3010. 31 30113013 110poi 1 | |
| 8:05 | 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