

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, February 14, 2012**, 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: Kyle Brooks, Curtis Clark, Lily Joiner, Jacob Kenton, Talia Kowall, Katelyn Mitchell, Peyton Nance, Keya Patel, Alexis Wade-Rivas, Chris Barnes, Kelsey Begley, Chris Bostick, Jessica Clark, Bailyn Dupont, Brennan Hildebrand, Sharoniece Hunter, Rennison Kelley, Jordan McNair, Scott Moore, Jeal Patel, and Alicia Veltri. Coaches Polly Kopp and Whitney Joyner • Frank Amicucci, Minglewood Elementary Instructor 	EL-3 <u>Presenter</u> Smithson Murphy
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. January 10, 2012 regular session minutes 2. February 7, 2012 special session minutes 3. 2013-2014 school year calendar 4. Surplus property – furniture, equipment 5. Surplus property – camera and lens 	GP-5 EL-9 EL-6 EL-6
7:18	Policy Monitoring EL-3 – Personnel Administration	B/SL-3 EL-3
7:20	Reports <ol style="list-style-type: none"> 1. Goal 11 – Restructure the introduction to the district leadership program 2. Goal 12 – Continue Balanced Leadership training 	EL-3 EL-3

7:40	Comments 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
7:45	Director of Schools Report	
8:00	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.cmcoss.net