

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on Tuesday, **August 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"> • Gavin Dorrity, Northwest High School student • West Creek High School Principal Tosha Diggs and staff members Ronnie Kail, Jim DeFoe, and Blake Gority WCHS Band Boosters Barb Kuhn, Dawn Smith, and Mrs. Barrett 	EL-3 <u>Presenter</u> Dowdy Garland
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. July 10, 2012 regular session minutes 2. Insurance Option for 2016 Retirees 3. Resolution Appropriating Funds for the Renovation of Northwest High School 	GP-5 EL-3 EL-11; GP-3
7:18	Reports <ol style="list-style-type: none"> 1. Report of Executive Order dated July 24, 2012 2. Goal 13 – Develop and implement a clear process for stakeholders to provide useful recommendations for district improvements 	GP-5 EL-2
7:40	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
7:50	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.cmcss.net