

The CMCSS mission is to educate and empower each student to reach their potential

Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, December 11, 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"> • KayCee Lindberg, Montgomery Central High School Golfer • John Ellarson and Andrew Wimmer, CMCSS Vehicle Maintenance Department • Dr. Susan Jones, CMCSS Professional Development Coordinator • Meredith White, West Creek High School Instructor 	EL-3 <u>Presenter</u> Murtha Baggett Garland Giles
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. November 13, 2012 regular session minutes 2. Revision to EL-9 – School Year Calendar 3. 2012 LEA Compliance Report 4. Resolution Opposing Statewide Authorizer for Charters 5. Resolution Supporting Appointed Superintendents 6. Resolution Opposing Voucher Program 	GP-5 EL-9 EL-1 GP-2 GP-2 GP-2
7:18	Policy Monitoring EL-1 – Global Executive Constraint	B/SL-3 EL-1
7:22	Reports <ol style="list-style-type: none"> 1. Goal 5 - Study and recommend new technology to assist in student achievement 2. Goal 9 - Develop and field test an evaluation tool for classified middle management positions 	E-1, E-2 EL-3
7:45	Comments <ol style="list-style-type: none"> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members 	
7:55	Director of Schools Report	
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.cmcoss.net