

# Agenda

The Clarksville-Montgomery County Board of Education will meet in a Formal Session on **Tuesday, July 12, 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	<b>Convene</b> Call to Order, Pledge of Allegiance, Moment of Silence	GP-5
7:03	<b>Public Conversation</b> Any person may address the Board for a maximum of five minutes <b>on any agenda item</b> . Each speaker must fill out a request form 24hrs. prior to the Board Meeting.	GP-3
7:08	<b>Approval of Consent Agenda</b> 1. June 14, 2011 regular session minutes 2. 2011-2012 Inclement Weather Plan 3. City Easement Dedication at Sango Elementary School	GP-5  EL-9 EL-6
7:13	<b>Policy Monitoring</b> EL-6 – Asset Protection EL-7 – Emergency Superintendent Succession	B/SL-3 EL-6 EL-7
7:20	<b>Board Discussion &amp; Consideration</b> 1. Montgomery County Insurance Trust Declaration and Agreement	EL-3
7:35	<b>Comments</b> 1. Fort Campbell School Liaison Officer 2. County Commissioners 3. Board Members	
7:45	<b>Director of Schools Report</b>	
8:00	<b>Adjourn</b>	

\*\*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](http://www.cmcss.net)