

**Community Budget Task Force Committee  
Meeting  
April 20, 2011  
5:00 p.m. – 7:00 p.m.**

**Broward County Public Schools  
KC Wright Building • Board Room  
600 SE Third Ave. Ft. Lauderdale 33301**

**AGENDA**

**Introduction and Overview of Meeting**

**Superintendent Notter**

**Review ground rules for productive conversations**

- Focus on What Matters
- Listen to Understand
- Remain Open-Minded
- Limit Sidebar Conversations

**Establish guidelines for meetings**

- Allow presenters to deliver discussion items prior to being asked questions. However, if necessary, presenters may be asked questions during the course of the presentation to elicit clarification.
- Every individual will have an opportunity to speak. The facilitator will ask each Committee Member in turn whether he or she wishes to ask a question or make a comment. This approach will provide a fair opportunity for all voices to be heard.

**Discussion Items**

**Presentation on Costs Related to Information Technology/ETS**

**Donnie Carter  
Chief Operations Officer**

**Presentation on Health Care and Benefits Costs**

**Dildra Martin-Ogburn  
Director  
Benefits and EEO Compliance**

**Sales Tax Campaign**

**Merrie Meyers  
Director  
Parent, Business, and Community Partnerships**

**Open Discussion Topics**

**Committee Members**

**Closing Remarks**

Summarize main points and committee recommendations.

**Superintendent Notter**

**Meetings  
Wednesday, May 4  
Wednesday, May 18  
5:00 pm-7:00 pm  
KCW Board Room**