

REGULAR SCHOOL BOARD MEETING, October 4, 2011

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
A-1	J. Harrison M. Pope A. Nieves	Adopted. <u>Resolution in Support of National Red Ribbon Week – October 23-31, 2011</u>
A-2	D. Carter	Adopted. <u>Resolution in Support of American Education Week – November 13-19, 2011</u>
A-3	D. Carter	Adopted. <u>Resolution in Support of National Educational Support Professionals Day – November 16, 2011</u>
A-4	D. Carter	Adopted. <u>Resolution in Support of Children's Grief Awareness Day – November 17, 2011</u>
A-5	B. Leong H. Robinson	Adopted. <u>Adopt Resolution No. 12-28 – Tax Anticipation Notes, Series 2011</u>
A-6	D. Carter	Adopted. <u>Resolution in Support of National Teen Driver Safety Week – October 16 – 22, 2011</u>
F-1	J. Harrison L. Brown J. Perry	Approved. <u>Approval to Notify RISE Academy Schools, Inc., of the Proposed Termination of their Charter School Agreement</u>
F-2	J. Harrison L. Brown J. Perry	Approved. <u>Approval to Notify Florida Intercultural Academy, Inc., of the Proposed Termination of their Charter School Agreement</u>
F-3	L. Butler S. Hughes J. Miracola	Approved. <u>Continuation Agreement with Kindred Hospitals East, L.L.C. d/b/a Kindred Hospital – South Florida</u>
F-4	J. Harrison L. Brown J. Perry	Approved. <u>Deny the Charter School Application of Renaissance Charter School, Inc., (Renaissance Virtual Charter School of Broward)</u>
G-1	G. Diaz S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2011-2012 School Year</u>

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| DD-3 | P. Reilly | Received. <u>Audit of the Payroll and Timekeeping Practices of the Design Services Department for the Period from December 27, 2010 through July 10, 2011</u> |
| FF-1 | L. Butler
L. Wright-Hines | Approved. <u>Supplemental Educational Services (SES) Agreements – Eleventh Round, Part 11</u> |
| FF-2 | J. Harrison
K. Francis
C. Grecsek | Approved. <u>Contract Agreement with District 10, Department of Children and Families Substance Abuse and Mental Health Program Office (SAMHPO)</u> |
| FF-3 | J. Harrison
L. Brown
K. Torres | Approved. <u>Grant Applications</u> |
| JJ-1 | T. Lindner | Not Approved. <u>Agreement with Broward County – Building Code Services – Emergency / Non Guaranteed Supplemental Support (POSTPONED 09/07/11)</u> |
| JJ-2 | T. Lindner | Approved. <u>Change Orders</u> |