

REGULAR SCHOOL BOARD MEETING, February 1, 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	L. Butler S. Hughes L. Medvin	Adopted. <u>Resolution in Support of Women's History Month – March 2011</u>
A-2	L. Butler D. Carr J. Luechauer	Adopted. <u>Resolution in Support of Music in Our Schools Month – March 2011</u>
A-3	L. Butler D. Carr B. Guerra	Adopted. <u>Resolution in Support of World Languages Month – March 2011</u>
A-4	J. Notter M. Meyers	Adopted. <u>Resolution in Support of a Renewable Energy Policy</u>
A-5	K. Francis L. Thompson	Adopted. <u>Resolution in Support of February as Teen Dating Violence Awareness and Prevention Month</u>
B-1	J. Notter	Approved. <u>Employment Agreement for Marilyn Batista-McNamara as Interim General Counsel</u>
E-1	D. Carter T. Rodger J. Moquin	Approved. <u>PCG BehaviorPlus™<i>mobile</i></u>
F-1	L. Butler S. Hughes J. Miracola	Approved. <u>Continuation Agreements with Various Health Care Facilities</u>
F-2	L. Butler S. Hughes J. Miracola	Approved. <u>Career, Technical, Adult and Community Education (CTACE) Period Three: Marketing Expenditures March through June 2011</u>
G-1	G. Diaz S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2010-2011 School Year</u>

- G-2 **G. Diaz**
S. Rockelman **Approved.** Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-3 **G. Diaz**
V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year
- G-4 **G. Diaz**
V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2010-2011 School Year
- G-5 **G. Diaz**
V. Kaufman **Approved.** Supplemental Pay Positions – List #12
- G-6 **G. Diaz**
S. Rockelman **Approved.** Approval of Teachers Teaching Out-of-Field
- I-1 **J. Notter**
G. Diaz
D. Golt **Received.** Petition For Formal Proceedings
- I-2 **J. Notter**
M. Meyers **Approved.** License Agreement with the Greater Fort Lauderdale/Broward County Convention Center
- J-1 **T. Lindner** **Approved.** Change Orders
- J-2 **T. Lindner** **Approved.** Approve Request for Proposals which includes Authorization to Advertise for Proposals – Design/Build Services – Phase A, Cooper City High School, Project No. P.000386, and New Aquatic Facility, South Broward High School, Project No. P.001357, Hollywood
- J-3 **T. Lindner** **Approved.** Contingency Use Directive No. 3 – Hewett-Kier Construction, Inc. – New Multipurpose Building – Palmview Elementary School, Pompano Beach – Project No. P.000207 (f.k.a 1131-23-01)
- J-4 **T. Lindner** **Approved.** Authorization to Advertise for Bids – Construction Services Minor Projects – Various Locations – Bid No. 2011-01-FC
- J-5 **T. Lindner** **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-6 **T. Lindner** **Approved.** Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 32-Classroom Addition – Fort Lauderdale High School – Project No. P.000177 (f.k.a. 0951-26-02)

- J-7 **T. Lindner**
 C. Akagbosu **Approved.** Agreement of Purchase and Sale between The School Board of Broward County, Florida and Nova Southeastern University for a 4.95 Acre Parcel of Davie Elementary School
- J-8 **T. Lindner**
 C. Akagbosu **Approved.** Grant a Property Agreement, License, Donation of Property and Resolution to the Florida Department of Transportation for a Portion of Fox Trail Elementary School (DEFERRED 1/25/11)
- K-1 **B. Leong**
 H. Robinson **Approved.** Certificates of Participation, Series 2004D & 2006B Liquidity Providers Replacement