

REGULAR SCHOOL BOARD MEETING, March 2, 2010

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 L. Kelly L. Thompson	Adopted. <u>Resolution in Support of School Social Work Week – March 8-14, 2010</u>
A-2	E. Smiley S. Hughes	Adopted. <u>Resolution in Support of April 11, 2010, as a Day of Universal Reflection</u>
A-3	J. Harrison M. Roland	Adopted. <u>Resolution in Support of National Student Leadership Week – April 11-17, 2010</u>
A-4	J. Notter	Adopted. <u>Resolution in Support of Administrative Professionals' Day – April 21, 2010</u>
A-5	J. Notter	Adopted. <u>Resolution in Support of the 15th Annual Children's Week – April 11 through 17, 2010</u>
A-6	J. Gottlieb	Adopted. <u>Resolution in Support of National Day of Silence, April 16, 2010</u>
A-7	D. Carter J. Moquin J. Graziose	Adopted. <u>Resolution in Support of April 26-30, 2010, as National Playground Safety Week</u>
B-1	R. Bartleman	Approved. <u>Amend the 2010 Legislative Program of The School Board of Broward County, Florida</u>
F-1	J. Harrison R. Branch	Approved. <u>Grant Applications</u>
G-1	G. Diaz R. Brito	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year</u>
G-2	G. Diaz R. Brito	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year</u>

- G-3 **G. Diaz**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2009-2010 School Year
- G-4 **G. Diaz**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline(s) for the 2009-2010 School Year
- G-5 **G. Diaz**
 V. Kaufman **Approved.** Supplemental Pay Positions – List #13
- J-1 **T. Lindner** **Approved.** Change Orders
- J-2 **T. Lindner** **Approved.** Authorize Rejection of Responses – Construction Management at Risk Services for New Gymnasium – Coral Springs Middle School – Project No. P.001167
- J-3 **T. Lindner** **Approved.** Authorize Rejection of Proposals – Total Program Management Services – Park Ridge Elementary School, Pompano Beach – Project No. P.000881 (f.k.a. 1951-28-01)
- J-4 **T. Lindner** **Approved as amended.** Terminate Professional Services Agreement – BRPH Companies, Inc. – Elementary School “Z” (“Trails End” Site), Parkland – Project No. 0279-28-01
- J-5 **T. Lindner** **Approved.** 2010 High School Graduation Leases with Broward College (Omni Auditorium), Florida Atlantic University and University of Miami BankUnited Center
- J-6 **T. Lindner** **Approved.** Authorize Negotiations of Professional Services Contracts for Continuing Contracts Cost Estimator Services
- J-7 **T. Lindner** **Approved.** Extend and Increase Open End Professional Services Agreements – Architectural Miscellaneous, Electrical Engineering, Mechanical Engineering, Building Code Inspection, Building Code Plan Review, Material Testing, Moisture Intrusion Detection, Engineering Plan Review, Environmental Resource Management, and Value Engineering Services – Various Consultants
- J-8 **T. Lindner** **Approved.** Authorize Rejection of Response – Architectural & Engineering Consulting Services – Margate Elementary School – Project No. P.000214 (f.k.a. #1161-26-01)
- J-9 **T. Lindner** **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certificates

Open
Agenda

CC-1

J. Notter
G. Diaz

Deferred to Regular School Board Meeting April 20, 2010.
Revision to Policy 4.9, Employee Disciplinary Guidelines

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3/2/10