

REGULAR SCHOOL BOARD MEETING, March 21, 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 G. Grigull D. Rusnak	Adopted. <u>Resolution in Support of Autism Awareness Month – April 2011</u>
B-1	P. Good	Approved as amended. <u>Establishment of Interim Evaluation of James F. Notter, Superintendent of Schools</u>
E-1	D. Carter B. Leslie J. Moquin	Received. <u>Wellness Policy Annual Evaluation 2009 – 2010</u>
E-2	D. Carter R. Waremburg J. Moquin	Approved. <u>Cancel Lease Agreement</u>
E-3	D. Carter R. Waremburg J. Moquin	Withdrawn. <u>Default of Compass Home Healthcare, LLC</u>
E-4	D. Carter M. Meyers J. Moquin	Approved. <u>Authorization to Release Request for Proposal (RFP)</u>
F-1	J. Harrison K. Torres	Approved. <u>Grant Applications</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. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u>
G-3	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2010-2011 School Year</u>

- G-4 **G. Diaz**
 V. Kaufman **Approved.** Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2010-2011 School Year
- G-5 **G. Diaz**
 V. Kaufman **Approved.** Supplemental Pay Positions – List #15
- G-6 **G. Diaz**
 D. Golt **Approved.** Recommendation(s) for Instructional/ Noninstructional Discipline for the 2010-2011 School Year
- H-1 **M. Batista-McNamara**
 C. Rodriguez **Withdrawn.** Broward County School Board vs. Jessica Harrison
- H-2 **M. Batista-McNamara**
 S. Lesser **Approved.** Settlement Agreement between The School Board of Broward County, Florida, and Architecture, Inc.
- I-1 **S. Airaghi**
 K. Johnson **Approved.** Renaming Several Athletic Facilities at Blanche Ely High School
- I-2 **D. Carter**
 P. Schiffer-Simon **Approved.** Agreement with The Town of Davie
- I-3 **D. Carter**
 P. Schiffer-Simon **Approved.** Agreement with Debra Hall-Greene
- J-1 **T. Lindner** **Not Approved.** Reduction of Retainage – Stiles Construction Company – New Multipurpose Building, Renovation and Site Improvements – Meadowbrook Elementary School, Plantation – Project No. P.000141 (f.k.a 0761-24-01) (DEFERRED 3/1/11)
- J-2 **T. Lindner** **Not Approved.** Reduction of Retainage – James A. Cummings, Inc. – 16-Classroom Addition – Harbordale Elementary School, Fort Lauderdale – Project No. P.000093 (f.k.a. 0491-24-01) (DEFERRED 3/1/11)
- J-3 **T. Lindner** **Not Approved.** Final Acceptance and Release of Retainage – Balfour Beatty Construction, Inc. – 24-Classroom Addition – Park Trails Elementary School, Parkland – Project No. P.000652 (f.k.a. 3781-25-46) (DEFERRED 3/1/11)
- J-4 **T. Lindner** **Approved.** Pre-Qualification of Contractors – Approval of Application and Issuance of Certification
- J-5 **T. Lindner** **Approved.** Change Orders
- K-1 **B. Leong**
 M. Turner **Approved.** Revision to General Fund Amendment
- K-2 **B. Leong**
 M. Turner **Approved.** Revision to Special Revenue (Other) Amendment

- K-3 **B. Leong**
 O. Shim **Approved.** Revision to Capital Funds Budget Amendments
- K-4 **B. Leong**
 O. Gorokhovskiy **Approved.** Interim Financial Statements for the Period Ended January 31, 2011
- K-5 **B. Leong**
 H. Robinson **Approved.** Financial Advisory Committee Bylaws (Amendment)

**Open
Agenda**

- CC-1 **J. Notter** **Approved.** Revision to Policy 1100A, Rules for the Scheduling of Meetings and Establishment and Disposition of Agendas
- CC-2 **D. Carter**
 R. Vignola **Approved as amended.** Policy 1001 – Rule Adoption and Rulemaking
- CC-3 **D. Carter**
 R. Vignola **Approved as amended.** Policy 1007 – Ethics Code for School Board Members
- CC-4 **D. Carter**
 R. Vignola **Approved.** Policy 5202 – Gifts: Solicitation and Receipt
- EE-1 **D. Carter**
 J. Moquin **Approved.** Bid Recommendation \$1,000,000 or Greater
- II-1 **J. Notter**
 G. Diaz
 D. Golt
 R. Dinkel **Approved.** School Resource Officer (SRO) Program Agreements – BSO – (2010-2011)
- II-2 **J. Notter**
 G. Diaz
 D. Golt
 R. Dinkel **Approved.** School Resource Officer (SRO) Program Agreements – (2010-2011)
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JJ-4

T. Lindner

Approved. Authorize Negotiations of Professional Services
Contracts for Continuing Contracts for Engineering Services

NG

Official School Board Records

3/22/11