

REGULAR SCHOOL BOARD MEETING, April 5, 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 | Adopted. <u>Resolution in Support of Haitian Heritage Month - May 2011, and Haitian Flag Day - May 18, 2011</u> |
| A-2 | L. Butler S. Hughes | Adopted. <u>Resolution in Support of May 1, 2011, as a Day of Universal Reflection</u> |
| A-3 | J. Notter | Adopted. <u>Resolution in Support of Pledge of Civility – May, 2011</u> |
| A-4 | J. Notter | Adopted. <u>Resolution in Support of Teacher Appreciation Week – May 2 through 6, 2011, and Teachers' Day, May 3, 2011</u> |
| A-5 | J. Notter | Adopted. <u>Resolution in Support of National Educational Bosses Week – May 16 through 20, 2011</u> |
| A-6 | J. Notter | Adopted. <u>Resolution in Support of Barrier Awareness Month – May, 2011</u> |
| A-7 | J. Harrison K. Francis M. Bynoe | Adopted. <u>Resolution in Support of April 2011, as Cystic Fibrosis Awareness Month</u> |
| A-8 | J. Harrison K. Francis L. Thompson | Adopted. <u>Resolution in Support of April as Child Abuse Prevention Month</u> |
| A-9 | T. Lindner C. Akagbosu | Adopted. <u>Resolution No. 11-98 – Declare a 0.36 Acre Portion of Broward Fire Academy Private Access Road, Site No. 277.1, Surplus</u> |
| B-1 | B. Williams | Approved. <u>Membership in the Greater Florida Consortium of School Boards for 2010-2011</u> |
| B-2 | R. Bartleman | Approved as amended. <u>Request to Allow Public Input/ Public Speakers at Future School Board Workshops</u> |

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| B-3 | J. Gottlieb | Approved as amended. <u>Proposed Separation of Facilities & Construction Departments from the School Board</u> <u>Exploration of Methods to reorganize the School Board's Facilities and Construction Departments</u> |
| B-4 | P. Good | Approved as amended. <u>Superintendent of Schools' Search Process</u> |
| F-1 | L. Butler S. Hughes J. Miracola | Approved. <u>New Agreement between The School Board of Broward County, Florida, and The Children's Services Council of Broward County</u> |
| F-2 | J. Harrison K. Torres | Approved. <u>Grant Applications</u> |
| F-3 | L. Butler S. Hughes J. Miracola | Approved. <u>Continuation Agreements with Various Health Care Facilities</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 as amended. <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 as amended. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2010-2011 School Year</u> |
| G-5 | G. Diaz V. Kaufman | Approved. <u>Supplemental Pay Positions – List #16</u> |
| G-6 | G. Diaz D. Golt | Approved. (Deferred 1 Name: M. Wright to 4/19/11 RSMB) <u>Recommendation(s) for Instructional/ Noninstructional Discipline for the 2010-2011 School Year</u> |
| H-1 | M. Batista-McNamara | Adopted as amended. <u>Broward County School Board vs. Alexandra Kralik</u> |
| H-2 | M. Batista-McNamara | Approved. <u>Completion Agreement between The School Board of Broward County, Florida, and Di Pompeo Construction Corp.</u> |

