

REGULAR SCHOOL BOARD MEETING, September 1, 2009

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 A. Nieves L. Kelly	Adopted. <u>Resolution in Support of Anti-Bullying Week – October 4-10, 2009</u>
A-2	D. Carter B. Leslie J. Moquin	Adopted. <u>Resolution in Support of National School Lunch Week – October 12-16, 2009</u>
A-3	J. Notter	Adopted. <u>Resolution in Support of Disability Employment Awareness Month – October 2009</u>
A-4	J. Notter	Adopted. <u>Resolution in Support of Italian Heritage Month – October 2009</u>
A-5	J. Notter	Adopted. <u>Resolution in Support of Hispanic Heritage Month – October 2009</u>
A-6	J. Harrison E. Watts M. Williams	Adopted. <u>Resolution in Support of the International Day of Peace – September 21, 2009</u>
A-7	E. Smiley D. Carr L. Ball	Adopted. <u>Resolution in Support of Celebrate Freedom Week, September 21-25, 2009</u>
A-8	E. Smiley D. Carr L. Ball	Adopted. <u>Resolution in Support of Constitution Day, September 17, 2009</u>
A-9	J. Harrison C. Grecsek L. Kelly	Adopted. <u>Resolution in Support of Suicide Prevention Week – September 6-12, 2009</u>
A-10	M. Garretson C. Munroe	Adopted. <u>Resolution in Support of Green Schools Committee of United States Green Building Council (USGBC), South Florida Chapter, Broward Branch</u>

- A-11 **J. Notter** **Adopted. Resolution in Recognition of the Heroic Rescue Efforts of Four Hollywood Hills High School Football Team Players and Coach Scott Barnwell**
- E-1 **D. Carter**
M. Meyers-Kershaw
J. Moquin **Approved. Summer International Group Agreement**
- F-1 **E. Smiley**
D. Carr
C. Park **Approved. Articulation Agreement between The School Board of Broward County, Florida, (SBBC) and The University of Florida, (UF)**
- F-2 **E. Smiley**
S. Hughes
J. Miracola **Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and Hispanic Unity of Florida, Inc., (HUF)**
- F-3 **E. Smiley**
J. Miracola
S. Hughes **Approved. Continuation CTB-McGraw-Hill TABE Online – Subscriber Agreement**
- F-4 **E. Smiley**
D. Carr
K. Dailey **Approved. Continuation Agreement between Broward County and The School Board of Broward County, Florida, for Driver and Safety Education, Contract #10-CSAD-8267-01**
- F-5 **E. Smiley**
S. Hughes
J. Miracola **Approved. Service Delivery Agreement between The School Board of Broward County, Florida (SBBC) and Young Men’s Christian Association (YMCA) of Broward County, Florida, Inc.**
- F-6 **E. Smiley**
S. Hughes
J. Miracola **Approved. Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC) and After School Programs Inc., (ASP)**
- F-7 **J. Harrison**
L. Brown
L. Wright-Hines **Approved. Supplemental Education Services (SES) Agreement – Third Round**
- F-8 **E. Smiley**
S. Hughes
J. Miracola **Approved. New Agreement between The North Broward Hospital District d/b/a Broward Health and The School Board of Broward County, Florida**
- G-1 **M. Strong**
R. Brito **Approved. Personnel Recommendations for Instructional Appointments and Leaves for 2009-2010 School Year**
- G-2 **M. Strong**
R. Brito **Approved. Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2009-2010 School Year**

- J-7 **M. Garretson** Approved. Reduction of Retainage – Additions and Alterations to HVAC Equipment – Moss & Associates, LLC – Peters Elementary School, Plantation – Project No. P.000172 (f.k.a. 0931-21-05)
- J-8 **M. Garretson** Approved. Final Acceptance and Release of Retainage – Hyvac, Inc. – HVAC Additions & Alterations – Ramblewood Elementary School, Coral Springs – Project No. P.000872 (f.k.a. 2721-99-05)
- J-9 **M. Garretson** Approved. Temporary Construction Easement with Broward County at Discovery Elementary and Banyan Elementary Schools
- J-10 **M. Garretson** Approved. Stranahan High School Plat, Site Number 46.1
- J-11 **M. Garretson** Approved. Reduction of Retainage – Pirtle Construction – New Auditorium – West Broward High School, Pembroke Pines – Project No. P.000660 (f.k.a.3971-25-03)

**Open
Agenda**

- CC-1 **J. Notter** **Deferred to Regular School Board Meeting
September 10, 2009. Repeal School Board Policy 6207 – Publications**
- CC-2 **J. Harrison**
 D. Rusnak
 L. Kelly **Withdrawn. Revisions to Exceptional Student Education Policies and Procedures (SP&P) Formerly Known as Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students (SP&P)**