

REGULAR SCHOOL BOARD MEETING, October 18, 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 M. Pope A. Nieves	Adopted. <u>Resolution in Support of Anti-Bullying Week – November 14-18, 2011</u>
A-2	J. Harrison K. Francis L. Thompson	Adopted. <u>Resolution in Support of School Psychology Week – November 14-18, 2011</u>
F-1	J. Harrison K. Francis M. Bynoe	Approved as amended. <u>Contract Agreement between Alliance for a Healthier Generation (AHG), and The School Board of Broward County, Florida</u>
G-1	G. Diaz S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Appointments and Leaves for 2011-2012 School Year</u>
G-2	G. Diaz S. Rockelman	Approved. <u>Personnel Recommendations for Instructional Separation of Employment or Discipline for the 2011-2012 School Year</u>
G-3	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Appointments and Leaves for the 2011-2012 School Year</u> (POSTPONED - 9/07/11 - 2 NAMES: T.L. & P.S.)
G-4	G. Diaz V. Kaufman	Approved. <u>Personnel Recommendations for Non-Instructional Separation of Employment or Discipline for the 2011-2012 School Year</u>
G-5	G. Diaz V. Kaufman	Approved. <u>Supplemental Pay Positions – List #6</u>
H-1	P. Carland	Adopted. <u>Broward County School Board vs. Donna Lichi</u>
I-1	R. Runcie G. Diaz D. Golt	Approved. <u>Self-Assessment: Safety & Security Best Practices</u>

I-2 **R. Runcie** Approved. Law Enforcement Mutual Aid Agreement for
 G. Diaz Voluntary Cooperation and Operational Assistance
 D. Golt

J-1 **T. Lindner** **Postponed to November 15, 2011 Regular School Board**
 Meeting. Final Construction Documents which include
 Authorization to Advertise for Bids – Cosmetology Lab
 Renovations – Sheridan Technical Center, Hollywood –
 Project No. P.000197 (f.k.a.1051-25-07)

Open
Agenda

AA-1 **J. Harrison** **Adopted as amended. Approval of the Redistricting Steering**
 L. Brown Committee Formation, Redistricting Process Timeline, and
 J. Young Redistricting Guiding Principles for 2011-2013

BB-1 **B. Williams** **Approved. Membership in National School Boards**
 Association's National Affiliate Program – Council of
 Urban Boards of Education (CUBE)

FF-1 **L. Butler** **Approved. Service Delivery Agreement between**
 S. Hughes The School Board of Broward County, Florida (SBBC), and
 J. Miracola Hispanic Unity of Florida, Inc., (HUF)

FF-2 **J. Harrison** **Approved. Grant Applications**
 L. Brown
 K. Torres

FF-3 **J. Harrison** **Approved. Continuation of Behavioral Health Contract with**
 K. Francis the Broward County Community Partnerships Division
 R. Russo (BCCPD)
 L. Thompson

HH-1 **P. Carland** **Approved. Third Amendment to Employment Agreements for**
 Deputy General Counsels, Marilyn Batista-McNamara and
 Robert Paul Vignola; and Assistant General Counsels,
 Barbara J. Myrick, Thomas C. Cooney, and Ana I. Segura

JJ-1 **T. Lindner** **Approved. Change Orders**