

REGULAR SCHOOL BOARD MEETING, November 1, 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 World AIDS Day, December 1, 2011</u>
A-2	L. Butler S. Hughes J. Miracola	Adopted. <u>Resolution in Support of National Family Literacy Day, November 1, 2011</u>
A-3	L. Butler M. Wright D. Shelley	Adopted. <u>Resolution in Support of the 2011 Broward County Arts Teacher of the Year</u>
E-1	D. Carter J. Moquin J. Stanley	Approved. <u>Agreement with GlobalScholar</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>
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 #7</u>
G-6	G. Diaz D. Golt	Approved. <u>Recommendation(s) for Instructional/Noninstructional Discipline for the 2011-2012 School Year</u>

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| J-1 | T. Lindner | Approved. <u>Rejection of All Responses – Construction Management at Risk Services – Old Dillard Museum, Project No. P.000678 (f.k.a. #9518-25-01), Fort Lauderdale</u> |
| J-2 | T. Lindner | Approved. <u>Pre-Qualification of Contractors – Approval of Application and Issuance of Certification</u> |
| K-1 | B. Leong
R. McMahan | Approved. <u>Revision to General Fund Amendment</u> |
| K-2 | B. Leong
R. McMahan | Approved. <u>Revision to Special Revenue (Other) Amendment</u> |
| K-3 | B. Leong
R. McMahan | Approved. <u>Revision to Special Revenue – American Recovery & Reinvestment Act (ARRA) Amendment (Race to the Top)</u> |
| K-4 | B. Leong
O. Shim | Approved as amended. (Postponed Rock Island Prof. Dev. Center to November 15, 2011 Regular School Board Meeting.)
<u>Revision to Capital Funds Budget Amendments</u> |
| K-5 | B. Leong
O. Gorokhovskiy | Approved. <u>Interim Financial Statements for the Period Ended July 31, 2011</u> |
| K-6 | B. Leong
O. Gorokhovskiy | Approved. <u>Interim Financial Statements for the Period Ended August 31, 2011</u> |
| K-7 | B. Leong
O. Gorokhovskiy | Approved. <u>Interim Financial Statements for the Period End September 30, 2011</u> |
| <u>Open</u>
<u>Agenda</u> | | |
| CC-1 | G. Diaz | Approved. <u>Proposed Revisions to Current Job Description and Minimum Qualifications for the Chief of Staff for The School Board of Broward County, Florida</u> |
| EE-1 | D. Carter
J. Moquin | Approved. <u>RFP Recommendation \$500,000 or Greater</u> |
| FF-1 | L. Butler
S. Hughes
J. Miracola | Approved. <u>Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and Children’s Service Council of Broward County (CSC)</u> |
| FF-2 | L. Butler
S. Hughes
J. Miracola | Approved. <u>Agreement between The School Board of Broward County, Florida, and Junior Achievement of South Florida, Inc.</u> |
| FF-3 | L. Butler
S. Hughes
J. Miracola | Approved. <u>Service Delivery Agreement between The School Board of Broward County, Florida, (SBBC), and After School Programs, Inc., (ASP)</u> |

