

FACILITIES TASK FORCE

A FACILITIES TASK FORCE SHALL BE ESTABLISHED. THE FACILITIES TASK FORCE WILL REPORT DIRECTLY TO THE SUPERINTENDENT OF SCHOOLS AND TO THE SCHOOL BOARD. THE FACILITIES TASK FORCE WILL MAKE REPORTS TO THE SCHOOL BOARD AT REGULAR SCHOOL BOARD MEETINGS. FACILITIES TASK FORCE MEETINGS WILL BE SUBJECT TO THE FLORIDA OPEN GOVERNMENT (SUNSHINE LAW) STATUTE, F. S. 286.011.

A. PROCEDURES FOR APPOINTING MEMBERS TO THE FACILITIES TASK FORCE (FTF)

1. The Facilities Task Force appointments are to be presented to the Board on or before October 15 of each year except for Board appointments, which shall be made at the Organizational Meeting on the third Tuesday after the first Monday in November of each year.
2. Term of Office: Facilities Task Force members shall be appointed for one (1) year and may be reappointed for additional terms.
3. The Facilities Task Force shall meet regularly once each month.
4. The officers of the Facilities Task Force shall be elected annually at the April meeting; a majority of the full committee being present, and shall serve for one (1) year until their successors have been elected.
5. If an appointee must resign from the task force during his/her term, then the position will be filled by the person/group who originally selected the affected person. The new appointment shall complete the original appointee's term of office.
6. Membership should be representative of every Innovation Zone, multi-ethnic composition of the Broward County community and be a cross-section of the community in terms of gender, age and geographic location.
7. Rights of the membership to vote on issues will be governed by the Florida State Board of Education Administrative Rules, Code of Ethics—Education Profession, 6B-1.001 and 6B-1.006, and the Code of Conduct for Administrators, School Board Policy 4009.11 and the Facilities Task Force By-Laws.
8. Membership of the Facilities Task Force shall be delineated as follows:
 - a. District Advisory Council: One (1) elected representative.
 - b. Area Advisory Council: One (1) elected representative from each area.
 - c. Broward County Council of PTAs: Four (4) elected representatives.

- d. Business/Industry: Three (3) representatives.
- e. Community: One (1) community representative from each Innovation Zone.
- f. Diversity Committee: One (1) elected representative.
- g. League of Cities: Three (3) elected representatives.
- h. School Board Members: One (1) appointee residing in said Board Member's District to represent each School Board Member. (Policy 1.7)
- i. Community-at-Large: Four (4) representatives
- j. One Principal representative from each: elementary, middle and high school.
- k. One (1) ESE Advisory Council Representative
- l. One (1) Federation of Public Employees (FOPE)
- m. One (1) Broward Teachers Union (BTU)
- n. School Board Staff (non-voting): Representatives from the Division of Facilities and Construction Management, Comptroller's Office, Education Technology Services, Maintenance Department, Management/Facility Audits, Risk Management and Safety, and other staff, as appropriate.

B. OBJECTIVES OF THE FACILITIES TASK FORCE

The Facilities Task Force shall provide a forum for community participation in the planning, construction, maintenance, and monitoring processes of the Broward County school facilities and make recommendations to The School Board of Broward County, Florida, that will promote excellence in Broward County school facilities.

The Facilities Task Force shall review individual school needs assessments and recommend priorities to the School Board for the District Facilities Work Program/Capital Budget.

The Facilities Task Force shall provide input to the District's Educational Specifications Committee.

The Facilities Task Force shall advise the School Board on specific observations, potential problems, and successes relative to maintenance of facilities, new construction, and renovation and remodeling projects.