

ITEM No.:

TITLE:

11-6.

### ADDED ITEM AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

	E CONTOCE BOARD OF BROWNING CO
MEETING DATE	Oct 21 2014 10:15AM - Regular School B
	ODEN ITEMS

Board Meeting

AGENDA ITEM | OPEN ITEMS

CATEGORY II. OFFICE OF THE SUPERINTENDENT

**DEPARTMENT** Office of Chief of Staff

Time Open Agenda Yes ( ) No

**Special Order Request** 

No

( ) Yes

Appointment to the Governance Board of The One Community Partnership Expansion Planning Grant

#### REQUESTED ACTION:

Approve the appointment of Dr. Rosalind Osgood to the Governance Board of The One Community Partnership Expansion Planning Grant.

#### SUMMARY EXPLANATION AND BACKGROUND:

On July 18, 2014, the District received correspondence from Silvia M. Quintana, CEO/Principal Investigator of the Broward Behavioral Health Coalition, requesting the Board identify a representative to the Governance Board. This appointment was discussed at the September 9, 2014 School Board Workshop. During the Workshop discussion, it was acknowledged Dr. Rosalind Osgood already sits on the Governance Board in a separate capacity. Additionally, it was acknowledged Dr. Osgood would serve as the School Board representative providing this was acceptable with the Broward Behavioral Health Coalition. Staff confirmed with the Broward Behavioral Health Coalition it would be appropriate for Dr. Osgood to serve in both capacities.

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Ogoal 1: High Quality Instruction	Goal 2: Continuous Improvement	Goal 3: Effective Communication
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#### FINANCIAL IMPACT:

There is no	financial imp	act to the Distr	ict.	
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#### **EXHIBITS: (List)**

(1) Silvia M. Quintana Correspondence (2) Abstract

## BOARD ACTION:

# APPROVED

(For Official School Board Records Office Only)

#### SOURCE OF ADDITIONAL INFORMATION:

Phone: 754 321-2650 Name: Jeffrey S. Moquin Phone: Name:

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Signature

Jeffrey S. Moguin - Chief of Staff

Approved In Open Board Meeting On:

Jeffrey S. Moquin Tuesday, October 21, 2014 9:53:03 AM

School Board Chair

Electronic Signature Form #4189 Revised 12/12 RWR/ JSM/tpo