

COMO	ТН			UEST FOR DWARD COUNTY,		Special Ord	er Request
Edlic school	MEETING DATE	Dec 9 2014	4 10:15AM - Reg	ular School Board I	Meeting	Tin	ne
ITEM No.:		CONSENT	ITEMS		- Constitution of the Cons		weens
E-1.	CATEGORY E. OFFICE OF STRATEGY & OPERATIONS					Open Agenda	
TITLE:	DEPARTMENT	Procureme	nt & Warehousing	Services		O Yes	No
Pre-Qualificatio	on of Contractors - Approva	al of Application	on and Issuance of	Certification		_	
REQUESTED Approve the rec	commendations by the Su	perintendent i	indicated in Exhibit	2.			\$\frac{1}{2}
SUMMARY E	XPLANATION AND BA	CKGROUN	ID:				
Exhibit 1. The response to the Superintendent Contractor Pre-	n approves the recomment Qualification Selection Eva e submitted pre-qualification t indicated in the Superinter Qualification Staff Application ward.k12.fl.us/supply/docs/	aluation Comi n applications ndent Recom tion Review S	mittee (QSEC) con s. Upon review of s nmendations - Trac Summaries are ava	vened on November staff's recommendation king Report.	19, 2014, to review	w staff's recommer	ndations in
SCHOOL BO	ARD GOALS:						
○ Goal 1	1: High Quality Instruc	tion 💿 0	Goal 2: Continuo	us Improvement	Ogoal 3: E	ffective Commu	ınication
FINANCIAL I	MPACT:			***	43		
There is no fina	ancial impact to the District						
EXHIBITS: (I	List)			XXIII AAN AAN AAN AAN AAN AAN AAN AAN AAN			
(1) Executive	Summary (2) Superint	endent Reco	ommendations -	Fracking Report (3) Policy 7003		
			# ¹		\mathcal{E}		

BOARD ACTION:

APPROVED .

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Phone: 754-321-0540 Name: Colleens Robbs

Phone: 754-321-0501 Name: Ruby Crenshaw

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: **DEC 09 2014**

Signature

Maurice Woods Fri Nov 21 12:31:57 2014 Ву:

School Board Char

Electronic Signature
Form #4189 Revised 12/12
RWR/ MLW/RC/CR:pk