



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

ITEM No.:

L-1.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

CATEGORY

L. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Facility Planning and Real Estate

TITLE:

Reappointment of School District Representative to the Oversight Committee

REQUESTED ACTION:

Approve the reappointment of Lew Naylor as a School Board representative to the Oversight Committee for the Implementation of the Second Amended Interlocal Agreement for Public School Facility Planning, to comply with the provisions of the Second Amended Interlocal Agreement.

SUMMARY EXPLANATION AND BACKGROUND:

The Second Amended Interlocal Agreement for the Implementation of Public School Facility Planning (ILA) addresses the coordination of growth management issues and the provision and availability of public school facilities in Broward County. In compliance with state law, the current Second Amended ILA is between The School Board of Broward County, Florida, Broward County, and 27 Broward County Municipalities. The Second Amended ILA is overseen by a 15 member Oversight Committee, five each appointed by the School Board, the Broward County Commission, and the 27 Municipalities.

See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☐ Goal 2: Continuous Improvement ☒ Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District; therefore, this item does not require a Collaboration Form from the Capital Budget Department.

EXHIBITS: (List)

(1) Summary Explanation and Background Continuation (2) Executive Summary (3) Article XI - Oversight Process (4) Revised By-Laws

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu

Phone: 754-321-2162

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Leslie M. Brown

Tuesday, November 18, 2014 12:50:15 PM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair