010 <b>=</b> 00 + 20 0					
onord County	тн	AGENDA REQUEST FORM E SCHOOL BOARD OF BROWARD COUNTY, FLORIDA		Special Orde	er Request  No
Edlic School	MEETING DATE	Aug 18 2015 10:15AM - Regular School Board Meeting		Tim	e
ITEM No.:	AGENDA ITEM	OPEN ITEMS			
CC-9.	CATEGORY	CC. BOARD POLICIES		Open A	genda
TITLE:	DEPARTMENT	Compensation (Human Resources)		Yes	○ No
	Job Description for the	Agenda Coordinator - Procurement Position	**		
REQUESTED A	CTION:				
District Add of the	d job description for th is the <b>first</b> reading.	e Agenda Coordinator - Procurement position. Approval is requested	to a	dvertise the posi	tion after the
SUMMARY EXP	LANATION AND BA	ACKGROUND:			
needs of the depar See attached Exec Wright Administrati	tment. The job descri cutive Summary. Copi ion Center and are ava	genda coordinator - Procurement are recommended in order to better oftion was publicized for rule adoption in compliance with Florida Statues of all supporting documents are available in the Board Members' Chilable online via the Broward County Public Schools eAgenda at: enda/. See attached Executive Summary.	tes	on Saturday, July	25, 2015.
SCHOOL BOAR					
● Goal 1: H	ligh Quality Instru	ction   Goal 2: Continuous Improvement   Goal 3:	Effe	ective Commu	nication ————
FINANCIAL IMP	ACT:	- A			
There is no additio	nal financial impact to	the District.			
EXHIBITS: (List	t)				
(1) Exhibit 1- Ex	ecutive Summary A	genda Coordinator - Procurem (2) Exhibit 2 Agenda Coordinat	or -	Procurement S	irvs (3)

Exhibit 3 Agenda Coordinator Procurement Point Factor

BOARD ACTION: See Amendment (For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:** 

Name: Robert W. Runcie Phone: 754-321-2600

Name: Maurice L. woodds Phone: 754-321-2610

By:

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

Robert W. Runcie - Superintendent

Approved In Open Board Meeting On: AUG 1 8 2015

Signature

RR

Thursday, August 06, 2015 2:51:47 PM

School Board Chair

Electronic Signature Form #4189 Revised 12/12 RWR/ MLW/MDA:dp

## CC-9 Amendment August 18, 2015 Regular Meeting

## Motion to Amend (Carried)

Motion was made by Mrs. Brinkworth, seconded by Mrs. Bartleman and carried, to amend the Proposed Revised Job Description for the Agenda Coordinator-Procurement Services Position by removing a scrivener's error on page 2, under Essential Performance Responsibilities, 6. Coordinate and submit agenda items in following the approved Board agenda process.