

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| MEETING DATE | Aug 18 2015 10:15AM - Regular School Board Meetir |
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| AGENDA ITEM  | OPEN ITEMS  |
| CATECORY     | EE OFFICE OF STRATEGY & OPERATIONS                |

| Yes      |     | No |
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ITEM No.:

EE-3.

**Grants Administration** 

TITLE: Wallace Foundation Grant Agreement

**DEPARTMENT** 

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|---|-----|---|---------|----|
| • | Yes |   | $\circ$ | No |

#### **REQUESTED ACTION:**

Approve the agreement between The School Board of Broward County, Florida and The Wallace Foundation. The agreement period is from July 1, 2015 through June 30, 2016.

#### SUMMARY EXPLANATION AND BACKGROUND:

Since 2000, The Wallace Foundation has sought to improve the effectiveness of principals, who are key to raising the quality of urban schools. Currently, a principal pipeline initiative is helping six school districts create a large corps of "instructional leaders" - principals whose main task is to improve teaching and learning. Through a four-year agreement with Wallace, approved by the School Board on June 9, 2014, the District will participate in the latest initiative to strengthen principal supervisors through enhanced training.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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| $\odot$ | Goal 1: High Quality Instruction | $\odot$ | Goal 2: Continuous Improvement | ( | ) | Goal 3: Effective Communication |
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#### FINANCIAL IMPACT:

The positive financial impact of this project is \$1,700,000 from The Wallace Foundation.

## **EXHIBITS: (List)**

| (1) Wallace Foundation Agreement (2) Award Letter (3) Approved ARF June 2014 |
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# **BOARD ACTION:**

SOURCE OF ADDITIONAL INFORMATION: Phone: 754-321-2260 Name: Stephanie R. Pollard Name: Phone:

By:

(For Official School Board Records Office Only)

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

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open Board Meeting On: -

Signature

Maurice Woods Monday, August 10, 2015 3:58:49 PM

School Board Chair