THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA OFFICE OF THE SUPERINTENDENT

ROBERT W. RUNCIE SUPERINTENDENT OF SCHOOLS

Telephone: (754) 321-2600 Facsimile: (754) 321-2701

August 17, 2015

TO: School Board Members

FROM: Tracy Clark

Chief Public Information Officer

Public Information Office

VIA: Robert W. Runcie

Superintendent of Schools

SUBJECT: Second Revision to Item II-1., Renewal Agreement with Learn360,

scheduled for the August 18, 2015 Regular School Board Meeting

Attached is a second revision for item II-1, <u>Renewal Agreement with Learn360</u>, scheduled for the August 18, 2015 Regular School Board Meeting.

The agreement with Learn360 is a **new agreement**, not a renewal. It would be necessary to remove the word "Renewal" from the **Title** of the Agenda Request Form. Please note this agreement has been approved as to form and legal content by the School Board Attorney.

RWR/TC/EP:cy Attachments

c: Senior Leadership Team

REVISED (SECOND)
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ITEM No.:

TITLE:

H-1:

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Aug 18 2015 10:15AM - Regular School Board Meeting
	ODEN ITEMS

AGENDA ITEM | OPEN ITEMS

CATEGORY III. OFFICE OF THE SUPERINTENDENT

DEPARTMENT BECON

Special Order Request			
Yes	•	No	
Time			

Open Agenda Yes O No

Renewal Agreement with Learn360

REQUESTED ACTION:

Approve the proposed agreement with Facts On File d/b/a and The School Board of Broward County, Florida.

SUMMARY EXPLANATION AND BACKGROUND:

Learn360 is a nationally recognized K-12 educational content provider offering media on demand service for teachers and students. Learn360 promotes educational content to over 10 million teachers and students in their community of subscribers. BECON produces original educational and instructional content. BECON desires to partner with Learn360 in a non-exclusive digital content, media streaming and downloading license agreement with a competitive royalty structure. The agreement will allow BECON to generate revenue and further promote BECON's educational content to the K-12 educational community.

SCHOOL	BOARD	GOALS:
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Ogoal 1: High Quality Instruction	\odot	Goal 2: Continuous Improvement	\circ	Goal 3: Effective Communication

FINANCIAL IMPACT:

There is a potential positive financial impact. The School Board of Broward County, Florida BECON will receive royalties for digital content media streaming and downloads based on royalty calculations in the agreement.

SOURCE OF ADDITIONAL INFORMATION:

EXHIBITS: (List)

(1) Summary of Learn360 Agreemen	t (2) Agreement Learn360
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BOARD ACTION:

Name: Eric Powell

Name:

Phone: 754-321-1000

(For Official School Board Records Office Only)

Phone:

By:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Tracy Clark - Public Information Officer

Approved In Open **Board Meeting On:**

Signature

Tracy A. Clark

Thursday, August 13, 2015 12:13:19 PM

School Board Chair

Electronic Signature Form #4189 Revised 12/12 RWR/ TC/EP