| owned Count                                    | A              | GENDA REQU                                                                    | JEST FORM                             | Special Order             | Request     |  |
|------------------------------------------------|----------------|-------------------------------------------------------------------------------|---------------------------------------|---------------------------|-------------|--|
| THE SCHOOL BOARD OF                            |                |                                                                               | WARD COUNTY, FLORIDA                  | O Yes                     | 🖲 No        |  |
| Edite School MEETING DAT                       | E Feb 18       | 2015 10:15AM - Regu                                                           | lar School Board Meeting              | Time                      |             |  |
| ITEM No.: AGENDA ITEM                          |                | INT ITEMS                                                                     |                                       |                           |             |  |
|                                                |                | CE OF THE SUPERIN                                                             | TENDENT                               |                           |             |  |
| TITLE: DEPARTMEN                               | T Adminis      | strative Counsel                                                              |                                       | ──── Open Age             | enda<br>No  |  |
| Broward County School Board vs. Card           |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
| REQUESTED ACTION:                              |                |                                                                               |                                       |                           |             |  |
| Approve the Superintendent's settleme          | nt of discipli | inary action.                                                                 |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
| SUMMARY EXPLANATION AND I                      | BACKGRO        |                                                                               |                                       |                           |             |  |
| In order to avoid the uncertainties and        |                | -                                                                             | parties reached a settlement ag       |                           | olovee will |  |
| waive her right to an administrative hea       | •              | iunier proceedings, me j                                                      | Santes reached a Settlement agi       | cement, in which, the emp | Joyee will  |  |
|                                                | •              |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
| SCHOOL BOARD GOALS:                            |                |                                                                               |                                       |                           |             |  |
| Goal 1: High Quality Instru                    | uction )       | ) Goal 2: Continuous                                                          | s Improvement 🔘 Goal                  | 3: Effective Communio     | cation      |  |
| FINANCIAL IMPACT:                              |                |                                                                               |                                       |                           |             |  |
| There is no financial impact to the Distr      | rict.          |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
| EXHIBITS: (List) None                          |                |                                                                               |                                       |                           |             |  |
| None                                           |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
|                                                |                |                                                                               |                                       |                           |             |  |
| BOARD ACTION:                                  |                | SOURCE OF ADDITIONAL INFORMATION:<br>Name: Tria Lawton-Russell, Esq.<br>Name: |                                       |                           |             |  |
|                                                |                |                                                                               |                                       | Phone: 754-321            | -2655       |  |
|                                                |                |                                                                               |                                       | Phone:                    |             |  |
| (For Official School Board Records Office C    |                |                                                                               |                                       |                           |             |  |
| THE SCHOOL BOARD OF E<br>Senior Leader & Title |                |                                                                               |                                       |                           |             |  |
| Jeffrey S. Moquin - Chief of Staff             |                |                                                                               | Approved In Open<br>Board Meeting On: |                           |             |  |
| Signatura                                      |                |                                                                               |                                       |                           |             |  |
| Signature<br>Jeffrey S.                        | Moauin         |                                                                               | By:                                   |                           |             |  |
| Wednesday, February 11, 2015 8:15:55 PM        |                |                                                                               |                                       | School Board Chair        |             |  |