AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	May 3 2016 10:15AM - Regular School Board Meeting	**Special Order Request** ◯ Yes ⦿ No
ITEM No.: **II-3.** **AGENDA ITEM**	OPEN ITEMS	**Time**
CATEGORY	II. OFFICE OF THE SUPERINTENDENT	**Open Agenda**
DEPARTMENT	Office of Chief of Staff	⦿ Yes ◯ No

TITLE:

Agreement between The School Board of Broward County, Florida and CompServices, Inc.

REQUESTED ACTION:

Approve the Agreement between The School Board of Broward County, Florida and CompServices, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

On June 11, 2013, the School Board approved Item GG-1, Agreement between The School Board of Broward County, Florida (SBBC) and Comp Options Insurance Company, Inc. (COIC) for Select Workers' Compensation (WC) Services. This was in conjunction with several other approved items leading to the establishment of an "in-house", Self-Administered WC Unit to manage the core program components, while strategically contracting select and vital support services.

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

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:

The financial impact associated with this Agreement is $4,920,000. This provides the District an average annual savings of $160,000 compared to the current contracted rate. Source of funding is the Workers' Compensation Self-Insurance Fund.

EXHIBITS: (List)

(1) Continuation of Summary Explanation (2) Executive Summary (3) Agreement

BOARD ACTION: (For Official School Board Records Office Only)	**SOURCE OF ADDITIONAL INFORMATION:**	
	Name: Jeffrey S. Moquin	Phone: 754 321-2650
	Name: Joseph Zeppetella	Phone: 754 321-1906

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

Jeffrey S. Moquin - Chief of Staff

Approved In Open
Board Meeting On: _____

Signature

By: _____

School Board Chair

Electronic Signature
Form #4189 Revised 04/16
RWR/ JSM/JZ:to