



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jun 15 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	BB. BOARD MEMBERS
<b>DEPARTMENT</b>	Board Member - District 5

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

<b>Time</b>
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<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

<b>ITEM No.:</b>
BB-2.

<b>TITLE:</b>
Employment Agreement between The School Board of Broward County, Florida and Barbara J. Myrick

<b>REQUESTED ACTION:</b>
Approve the Employment Agreement between The School Board of Broward County, Florida and Barbara J. Myrick.

<b>SUMMARY EXPLANATION AND BACKGROUND:</b>
At the December 8, 2015 Regular School Board Meeting, the School Board approved the termination of the Employment Agreement with Mr. Paul Carland as General Counsel due to his resignation. See Supporting Docs for continuation of Summary Explanation and Background.

<b>SCHOOL BOARD GOALS:</b>
<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

<b>FINANCIAL IMPACT:</b>
The annual financial impact of this item is \$243,288.00 (including fringe). The source of funding is already included in the General Counsel's department budget. There is no additional financial impact to the District.

<b>EXHIBITS: (List)</b>
(1) Summary Explanation and Background (2) Employment Agreement Barbara J Myrick

<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Dr. Rosalind Osgood, Chair	Phone: 754 321-2005
Name:	Phone:

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

Dr. Rosalind Osgood - Chair
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Approved In Open Board Meeting On: \_\_\_\_\_

Signature
Signature

By: \_\_\_\_\_  
 School Board Chair