



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Aug 16 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Grants Administration

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

**ITEM No.:**  
EE-2.

**TITLE:**  
Agreement with The Wallace Foundation

**REQUESTED ACTION:**  
Approve the annual Grant Agreement between The School Board of Broward County, Florida, and The Wallace Foundation. The Agreement period shall commence after School Board approval and shall conclude on June 30, 2017.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The Wallace Foundation seeks to improve the effectiveness of principals, who are key to raising the quality of urban schools. 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 trainings.  
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

**SCHOOL BOARD GOALS:**  
 **Goal 1: High Quality Instruction**  
 **Goal 2: Continuous Improvement**  
 **Goal 3: Effective Communication**

**FINANCIAL IMPACT:**  
The positive financial impact of this Agreement is \$800,000 from The Wallace Foundation.

**EXHIBITS: (List)**  
(1) Wallace Foundation Agreement 2016-2017 (2) Approved ARF 060914 RSBM EE-1

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Stephanie R. Pollard	Phone: 754-321-2260
Name: Veda Hudge	Phone: 754-321-3636

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: \_\_\_\_\_

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