AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Sep 7 2016 10:15AM - Regular School Board Meeting

Special Order Request
○ Yes   ● No

ITEM No.:
LL-3.

AGENDA ITEM	OPEN ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Charter Venture Design

Time

Open Agenda
● Yes   ○ No

TITLE:

Premium Services Agreements Approval - Part 2

REQUESTED ACTION:

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards.

SUMMARY EXPLANATION AND BACKGROUND:

As part of the District's Venture Design Initiative, and pursuant to Section 1002.33 (20) (b), Florida Statues, the Innovative Programs Design/Support Department has negotiated the terms of Premium Services Agreements for fee-supported services. The attached agreements delineate the negotiated terms, as well as the structure and components that will comprise the services purchased by the listed governing boards.

These agreements have 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 estimated positive revenue to the District for these 2016-2017 Premium Services Agreements will be based on the actual number of services requested and delivered to the pertinent charter schools.

EXHIBITS: (List)

(1) Executive Summary   (2) Ordered Services Chart   (3) Premium Services Agreements

BOARD ACTION:	**SOURCE OF ADDITIONAL INFORMATION:**	
	Name: Leona Miracola	Phone: 754-321-2070
(For Official School Board Records Office Only)	Name: Dr. Maria De L. Rodriguez	Phone: 754-321-2070

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

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open
Board Meeting On: _____

Signature

By: _____

School Board Chair

Electronic Signature
Form #4189   Revised 07/16
RWR/ LMB/LM/MR:kc