



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Oct 5 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	OPEN ITEMS
<b>CATEGORY</b>	CC. BOARD POLICIES
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<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>
CC-3.

<b>TITLE:</b>
Policy 7003.1 - Pre-qualification of Contractors for Educational Facilities

<b>REQUESTED ACTION:</b>
Adopt Policy 7003.1 - Pre-qualification of Contractors for Educational Facilities.

<b>SUMMARY EXPLANATION AND BACKGROUND:</b>
The District Policy 7003.1 was discussed with the stakeholders; Office of Facilities & Construction, Total Program Manager, Facilities Task Force committee, and community. These revisions were discussed at the April 12, 2016, School Board Workshop, June 14, 2016, Public Rule Development Workshop, and September 7, 2016, Regular School Board Meeting. The advertisement meeting date to adopt Policy 7003.1 was on September 9, 2016.

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

<b>FINANCIAL IMPACT:</b>
There is no financial impact to the District.

<b>EXHIBITS: (List)</b>
(1) Policy 7003.1 Mark Up with Rationale (2) Policy 7003.1 Final Adoption

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Mary C. Coker	Phone: 754-321-0501
Name: Maurice L. Woods	Phone: 754-321-2610

**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