



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Jul 5 2017 10:00AM - Special Meeting
<b>AGENDA ITEM</b>	SUPERINTENDENT'S RECOMMENDATION
<b>CATEGORY</b>	SELECT CATEGORY (OPTIONAL)
<b>DEPARTMENT</b>	Office of the General Counsel

<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>
1.

<b>TITLE:</b>
Authorization to challenge the constitutionality of HB 7069 by filing legal action with other School Districts

<b>REQUESTED ACTION:</b>
Authorize the Superintendent and General Counsel to enter into an agreement to file legal action with other school districts to challenge the constitutionality of HB 7069.

<b>SUMMARY EXPLANATION AND BACKGROUND:</b>
Please see attached Memorandum - Constitutional Issues Related to HB 7069.

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

<b>FINANCIAL IMPACT:</b>
The total amount of funds needed is unknown at this time. Request authorization to spend \$25,000. The source of funds is the General Counsel's Department budget.

<b>EXHIBITS: (List)</b>
(1) Memorandum - Constitutional Issues Related to HB 7069.

<b>BOARD ACTION:</b>
<b>APPROVED AS AMENDED</b>
(See Amendment Attached)
<small>(For Official School Board Records Office Only)</small>

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Barbara J. Myrick, Esq.	Phone: 754-321-2050
Name:	Phone:

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

Barbara J. Myrick - General Counsel

Signature  
 Barbara J. Myrick  
 7/3/2017, 11:36:17 AM

Electronic Signature  
 Form #4189 Revised 07/16  
 RWR/ BJM:jcf

Approved In Open Board Meeting On: JUL 05 2017

By: Abby M. Friedman  
 School Board Chair

## **RECOMMENDED MOTION REGARDING CHALLENGING HB 7069**

The Office of the General Counsel requests that the School Board authorize it and the Superintendent to retain outside counsel in collaboration with other School Districts for the purpose of filing a legal challenge to HB 7069, regarding the issues outlined in in the Board's agenda item. The amount of legal cost and fees will not exceed \$25,000, without further School Board approval.