



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-09-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	I. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	Office of School Performance & Accountability

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

ITEM No.:
I-1.

TITLE:
First Amendment to Affiliation Agreement for Health Science Education between SBBC and Memorial Healthcare System

REQUESTED ACTION:
Approve the First Amendment to the Continuation Agreement between The School Board of Broward County, Florida and South Broward Hospital District D/B/A Memorial Healthcare System. The term of this agreement shall be from the date it is fully executed by both parties and shall conclude on October 31, 2020.

SUMMARY EXPLANATION AND BACKGROUND:
The purpose of this First Amendment to the Continuation Agreement between The School Board of Broward County, Florida and South Broward Hospital District D/B/A Memorial Healthcare System is to extend the term of the agreement to October 31, 2020 and replace the Public Records Law clause of the Agreement. This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel. This Amendment will be executed by Memorial Healthcare System after School Board approval.

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

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Summary Explanation and Background (2) Executive Summary (3) Amendment

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Valerie S. Wanza	Phone: 754-321-3838
Name: Robert B. Crawford	Phone: 754-321-5103

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

Valerie S. Wanza - Chief School Performance & Accountability
Officer
Signature

Approved In Open Board Meeting On: _____
By: _____
School Board Chair