



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-10-03 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	LL. OFFICE OF PORTFOLIO SERVICES
<b>DEPARTMENT</b>	Charter Venture Design

<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> LL-1.
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<b>TITLE:</b> Premium Services Agreements Approval
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<b>REQUESTED ACTION:</b> Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards.
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<b>SUMMARY EXPLANATION AND BACKGROUND:</b> As part of the District's Venture Design initiative, and pursuant to Section 1002.33 (20) (b), Florida Statutes, 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. Copies of all supporting documents are available at the Board Members' Office on the 14th floor of the K.C.W. Administration Center and online via the Broward County Public Schools eAgenda at: <a href="https://webappe.browardschools.com/eagenda/">https://webappe.browardschools.com/eagenda/</a> . These Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.
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<b>SCHOOL BOARD GOALS:</b> <input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication
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<b>FINANCIAL IMPACT:</b> The estimated positive revenue to the District for these 2017-2018 Premium Services Agreements will be based on the actual number of services requested and delivered to the pertinent charter schools.
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<b>EXHIBITS: (List)</b> (1) Executive Summary (2) Premium Services Agreements - ONLINE (3) Ordered Services Chart
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<b>BOARD ACTION:</b>  (For Official School Board Records Office Only)
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<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Leona Miracola	Phone: 754-321-2070
Name: 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

Signature  
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Electronic Signature  
 Form #4189 Revised 08/04/2017  
 RWR/ LMB/LM/MR:am

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

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