



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**BB-1.**

MEETING DATE	2017-11-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	BB. BOARD MEMBERS
DEPARTMENT	Board Member - District 4

<b>Special Order Request</b> <input checked="" type="radio"/> Yes <input type="radio"/> No
<b>Time</b> 11:00 AM
<b>Open Agenda</b> <input checked="" type="radio"/> Yes <input type="radio"/> No

**TITLE:**  
Second Amendment to Superintendent's Employment Agreement

**REQUESTED ACTION:**  
Approve the Second Amendment to Superintendent's Employment Agreement.

**SUMMARY EXPLANATION AND BACKGROUND:**  
At the School Board Operational Meeting on October 3, 2017, the Board unanimously approved a contract extension for the Superintendent (Agenda Item EE-2) and authorized the Board Chair and the General Counsel to enter into contract negotiations with Mr. Runcie for a successor contract.  
  
See Supporting Docs for continuation of Summary Explanation and Background.

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

**FINANCIAL IMPACT:**  
The financial impact to the District is \$335,000 base salary per year, plus benefits.

**EXHIBITS: (List)**  
(1) Summary Explanation and Background Continued (2) Second Amendment to Superintendent's Employment Agreement (3) Chart of Amendments to Superintendent's Employment Agreement (4) Agenda Item BB1, September 17, 2013 (First Amendment and Initial Employment Agreement) (5) Memo to Revise

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Abby M. Freedman, Chair	Phone: 754-321-2004
Name:	Phone:

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

Abby M. Freedman - Chair

Signature  
  
*Signature*

Approved In Open Board Meeting On: \_\_\_\_\_  
By: \_\_\_\_\_  
School Board Chair