



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

MEETING DATE	2017-12-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	BB. BOARD MEMBERS
DEPARTMENT	Board Member - District 7

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

**TITLE:**  
Florida School Boards Association, Inc. (FSBA) (POSTPONED 11/21/17 SSBM)

**REQUESTED ACTION:**  
Appoint one (1) School Board Member to serve as a member of the Board of Directors and designate one (1) School Board Member as an alternate representative.

**SUMMARY EXPLANATION AND BACKGROUND:**  
At the November 21, 2017 Annual Organizational School Board Meeting, School Board Members deferred the School Board's representative and alternate representative appointments to FSBA to the December 5, 2017 School Board Operational Meeting.

**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) School Board Appointed Representatives Page 7

**BOARD ACTION:**  
**APPROVED AS AMENDED**  
(See Amendment Attached)  
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Nora Rupert	Phone: 754 321-2007
Name:	Phone:

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

Nora Rupert - Chair

Signature  
  
*Signature*

Approved In Open Board Meeting On: **DEC 05 2017**

By *Nora Rupert*  
School Board Chair

Note: Under the former Section 411.01, Fla. Stat., the membership of an early learning coalition was required to include "one member appointed by a district school board." That law did not state that the appointee had to be a district school board member. Since the ELC enters into contracts with the school district and as School Board Members are not required by law to serve on ELC's governing board, it is recommended that The School Board's representative's role be that of a non-voting liaison.

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**Florida School Boards Association, Inc. (FSBA) (POSTPONED 11-21-17 SBOM)**

**2017/18 Representative(s): Ann Murray; Alternate: Nora Rupert**

**Current Representative(s): Ann Murray; Alternate: Patricia Good**

Appointment: Appoint one (1) School Board Member to serve as a member of the board of directors and designate one (1) School Board Member as an alternate representative. Service as a member of the board of directors of this Florida non-profit corporation that represents all Florida district school board members and works to increase student achievement through the development of effective school board leadership and advocacy for public education.

Analysis: Service as a member of this board of directors would not present prohibited status conflicts or voting conflicts of interest under the Code of Ethics for Public Officers and Employees. A School Board Member serving as a member of this board of directors would not have a voting conflict if an agenda item appeared before SBBC regarding FSBA or if FSBA were to rent, lease or sell any realty, goods or services to SBBC.

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**Friends of Birch State Park, Inc.**

**2017/18 Representative(s): Heather Brinkworth**

**Current Representative(s): Heather Brinkworth**

Appointment: Appoint one (1) School Board Member to serve as a member of the board of directors. Service as a member of the board of directors of this Florida non-profit corporation whose function is to generate and employ additional resources and support for and in the best interest of Hugh Taylor Birch State Park – a state park operated by the Florida Parks Service of the Florida Department of Environmental Protection.

Analysis: Service as a member of this board of directors would not present prohibited status conflicts under the Code of Ethics for Public Officers and Employees. If an agenda item appears before SBBC regarding Friends or if Friends proposes to rent, lease or sell any realty, goods or services to SBBC, the appointee should consult the Office of the General Counsel for further guidance. No voting conflict would arise if the Florida Parks Service were to rent, lease or sell to SBBC any facilities or services at Birch State Park.

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**Greater Florida Consortium of School Boards**

**2017/18 Representative(s): Nora Rupert, Alternate Dr. Rosalind Osgood**

**Current Representative(s): Nora Rupert; Alternate: Dr. Rosalind Osgood**

Appointment: Appoint one (1) School Board Member to serve as The School Board's representative to the Consortium and designate one (1) School Board Member as an alternate representative. Service as The School Board's representative to this unincorporated association of district school boards across the State of Florida.