



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2017-12-05 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

<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

**ITEM No.:**  
EE-4.

**TITLE:**  
Direct Negotiation Recommendation of \$500,000 or Less - 58-072E - Vanderbilt Online Survey of District's Instructional Leadership

**REQUESTED ACTION:**  
Approve the above Direct Negotiation Agreement. Contract Term: January 1, 2018 through December 31, 2018, 1 Year; User Department: Office of Service Quality; Award Amount: \$68,127; Awarded Vendor(s): IO Education LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
IO Education LLC will provide The School Board of Broward County, Florida, with licenses in order to conduct online evaluations of the District's Instructional Leaders using The Vanderbilt Assessment of Leadership in Education (VAL-ED) tool. VAL-ED is a research-based evaluation tool that quantifies the effectiveness of school leaders through a 360-degree assessment.  
This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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

**FINANCIAL IMPACT:**  
The estimated financial impact to the District will be \$68,127. The funding source will come from The Wallace Grant. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreement (3) Financial Analysis Worksheet

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Veda Hudge	Phone: 754-321-3850
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

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

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