

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

blic schoo	MEETING DATE	2018-03-06 10:05 - School Board Operational Meeting	Special Order Request
EM No.:	AGENDA ITEM	ITEMS	Time
EE-2.	CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS	
	DEPARTMENT	Grants Administration	Open Agenda

#### TITLE:

First Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)

#### **REQUESTED ACTION:**

Approve the First Amendment to the Cost-Reimbursable Subaward Agreement between The School Board of Broward County, Florida, and the Florida Atlantic University (FAU) Board of Trustees. The Amendment begins the day of School Board approval and ends on December 31, 2018.

## SUMMARY EXPLANATION AND BACKGROUND:

Through a partnership with The Wallace Foundation, FAU seeks to develop a high-quality and sustained Master's program and in-service professional development customized to the unique needs of participating school districts. This First Amendment extends the District's participation in the initiative for an additional year.

This Amendment 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	$\odot$	Goal 2: Continuous Improvement	О	Goal 3: Effective Communication
----------------------------------	---------	--------------------------------	---	---------------------------------

#### FINANCIAL IMPACT:

The positive financial impact is \$90,503 in year two funding from FAU. There is no additional financial impact to the District.

## EXHIBITS: (List)

(1) Executive Summary (2) FAU Subaward Ag	reement Amendment (3) Approved ARF	12-20-2016 RSBM EE-	1			
BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:					
BOARD ACTION.	Name: Stephanie R. Williams	Phone: 754-321-2260				
(For Official School Board Records Office Only)	Name: Dr. Ted Toomer	Phone: 754-321-5002				
THE SCHOOL BOARD OF BROW/ Senior Leader & Title Maurice L. Woods - Chief Strategy & Oper	·	Approved In Open Board Meeting On: - By:	·			
Signature		-	School Board Chair			
Electronic Signature						