

Approved in Open Board Meeting March 6, 2018

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

February 13, 2018
Tuesday, 12:00 p.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 12:04 p.m. in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman (absent); Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray (absent); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Call to Order was followed by the Pledge of Allegiance to the Flag of the United States of America.

A Moment of Silence was held for Ezion Lewis, a student from Cypress Run Education Center.

Purpose of Meeting For The School Board of Broward County, Florida to commence an Attorney-Client Session to discuss the 7069 litigation, and any other items the Board deemed necessary.

Added/Changed Items None.

Close Agenda Upon motion by Ms. Korn, seconded by Mrs. Good and carried, the Agenda was approved and declared closed. Mrs. Freedman and Ms. Murray were absent. (7-0 vote)

The following attorney-client session commenced at 12:10 p.m.

Announcement by General Counsel

Barbara J. Myrick announced that the General Counsel's Office had requested an attorney-client session for this Special School Board Meeting. The session was scheduled for 12:05 p.m. to discuss settlement negotiations and/or strategy relative to the following pending litigation:

(1) The School Board of Alachua County, Florida; The School Board of Bay County, Florida; The School Board of Duval County, Florida; The School Board of Hamilton County, Florida; The School Board of Lee County, Florida; The School Board of Orange County, Florida; The School Board of Pinellas County, Florida; The School Board of Polk County, Florida; The School Board of St. Lucie County, Florida; The School Board of Volusia County, Florida; and The School Board of Wakulla County, Florida vs. Florida Department of Education; State Board of Education; Pam Stewart, in her Official Capacity as Florida Commissioner of Education; and Marva Johnson, in her Official Capacity as Chair of the State Board of Education, Case No. 2017 CA 002158, before the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida and (2) The School Board of Alachua County, Florida;

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The School Board of Bay County, Florida; The School Board of Broward County, Florida; The School Board of Hamilton County, Florida; The School Board of Lee County, Florida; The School Board of Polk County, Florida; The School Board of St. Lucie County, Florida; The School Board of Volusia County, Florida; and The School Board of Wakulla County, Florida vs. Florida Department of Education; State Board of Education; Pam Stewart, in her Official Capacity as Florida Commissioner of Education; and Marva Johnson, in her Official Capacity as Chair of the State Board of Education, Case No. 2018 CA 000025, before the Circuit Court of the Second Judicial Circuit in and for Leon County, Florida, having been transferred from the Supreme Court of Florida, Case No. SC17-1996.

The following persons will attend this attorney-client session: School Board Members Nora Rupert, Chair; Heather P. Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

The attorney-client session concluded and the Special School Board Meeting reconvened at 12:53 p.m.

Adjournment This meeting was adjourned at 12:54 p.m. through a motion made by Mrs. Brinkworth, seconded by Dr. Osgood and acclamation of the Board.

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