



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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|---------------------|-----------------------------------------------------|
| MEETING DATE | 2018-05-08 10:05 - School Board Operational Meeting |
| AGENDA ITEM | ITEMS |
| CATEGORY | HH. OFFICE OF THE GENERAL COUNSEL |
| DEPARTMENT | Office of the General Counsel |

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

ITEM No.:
HH-1.

TITLE:
Authorization to Increase Spending Authority for Legal Fees and Costs concerning the Constitutional Challenges to HB 7069

REQUESTED ACTION:
Approve the request to increase spending authority for legal fees and costs concerning the constitutional challenges to HB 7069.

SUMMARY EXPLANATION AND BACKGROUND:
On July 5, 2017, the School Board authorized the General Counsel and Superintendent to retain outside counsel in collaboration with other school districts for the purpose of filing a legal challenge to HB 7069 regarding the issues outlined in the agenda item. Additional approval was given to include the issue of Title 1. Because the total financial impact was unknown, the Board approved the request for spending authority in the initial amount of \$25,000 without additional Board approval. This item is being brought forward to increase the spending authority an additional \$102,000 for legal fees and costs.

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

FINANCIAL IMPACT:
Request authorization to increase spending authority an additional \$102,000. The source of funds is the General Counsel's Department budget.

EXHIBITS: (List)
(1) Agenda Item H-1 August 22, 2017

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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| Name: Barbara J. Myrick, Esq. | Phone: 754-321-2050 |
| Name: | Phone: |

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

Barbara J. Myrick - General Counsel

Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair