



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

E-3.

MEETING DATE

2018-06-12 10:05 - School Board Operational Meeting

AGENDA ITEM

ITEMS

CATEGORY

E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

TITLE:

Recommendation to Approve First Amendment - 58-044B - "Cook for Kids" Nutrition and Wellness Education Program Agreement

## REQUESTED ACTION:

Approve the First Amendment for the above Agreement - 58-044B - "Cook for Kids" Nutrition and Wellness Education Program. Contract Term: August 9, 2017 through June 30, 2019, 1 Year; 11 Months; User Department: Food & Nutrition Services; Award Amount: None; Awarded Vendor(s): Wellness in the Schools, Inc.; Small/Minority/Women Enterprise Vendor(s): None.

## SUMMARY EXPLANATION AND BACKGROUND:

Approve the First Amendment to the Agreement. The current Agreement expires on June 30, 2018; therefore, this request is presented to amend the term of the current Agreement for one (1) additional year. Through this Agreement, Wellness in the Schools, Inc., will provide two (2) schools with a "Cook for Kids" program and other related initiatives to promote good nutrition and wellness at the District's schools.

The amendment to the 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:

There is no financial impact to the District.

## EXHIBITS: (List)

(1) Executive Summary (2) First Amendment Agreement (3) Approved ARF 8-8-2017 SBOM E-5 (4) Broward Accomplishments 2017-2018

## BOARD ACTION:

**APPROVED**

(For Official School Board Records Office Only)

## SOURCE OF ADDITIONAL INFORMATION:

Name: Mary Mulder

Phone: 754-321-0215

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

Maurice Woods

5/25/2018, 9:54:40 AM

Electronic Signature

Form #4189 Revised 08/04/2017

RWR/ MLW/MCC/MM:ls

Approved In Open  
Board Meeting On:

JUN 12 2018

By:

*Nora Raper*  
School Board Chair