



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-08-07 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Facility Planning and Real Estate

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.:

LL-2.

TITLE:

Termination of the Lease Agreement between The School Board of Broward County, Florida and Eric Michael Meyers

REQUESTED ACTION:

Approve the Termination of the Lease Agreement between The School Board of Broward County, Florida (SBBC) and Eric Michael Meyers, with an effective date of September 1, 2018, for ground lease pertaining to the Resident on Campus Security (ROCS) program.

SUMMARY EXPLANATION AND BACKGROUND:

For the purposes of this Agreement and pursuant to Section 119.071, Florida Statutes, the law enforcement officer's school location and all exhibits have been redacted.

At the February 22, 2017 Regular School Board Meeting (RSBM), SBBC approved the Lease Agreement between SBBC and Eric Michael Meyers, the ROCS Officer authorized to reside on the Leased Grounds.

See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

The proportionate share of utilities due to the District is \$237.97 for the 2018/2019 year of the Agreement. Termination of the Lease Agreement results in a negative financial impact of approximately \$237.97 due to the District for the remaining one year of this Agreement.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Termination of Lease Agreement Correspondence (4) Request to Sell (5) Superintendent Notice to ROCS Officer (6) Lease Agreement

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu	Phone: 754-321-2162
Name:	Phone:

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

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Leslie M. Brown
 7/31/2018, 3:23:35 PM

Approved In Open Board Meeting On: **AUG - 7 2018**

By: *Nora Kupat*
School Board Chair