



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
LL-1.

MEETING DATE	2018-09-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Charter Venture Design

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

TITLE:
Premium Services Agreements Approval

REQUESTED ACTION:
Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards.

SUMMARY EXPLANATION AND BACKGROUND:
As part of the District's Venture Design Initiative, and pursuant to Section 1002.33 (20) (b), F.S., the Innovative Programs Design/Support Department has negotiated the terms of these Premium Services Agreements for fee-supported services. The attached Agreements delineate the negotiated terms and the structure and components that comprise the services purchased by the listed governing boards.
Copies of supporting documents are available at the Board Members' Office on the 14th floor of the K.C.W. Administration Center.
These Agreements have 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:
The estimated positive revenue to the District for these 2018-2019 Premium Services Agreements will be based on the actual number of services requested and delivered to the pertinent charter schools.

EXHIBITS: (List)
(1) Executive Summary (2) Premium Services Agreements - 1 ONLINE (3) Premium Services Agreements - 2 ONLINE (4) Ordered Services Chart

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:	
Name: Dr. Maria Rodriguez	Phone: 754 321-2070
Name:	Phone:

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

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair