

# ADDED ITEM AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

blic school	MEETING DATE	2018-11-07 10:05 - School Board Operational Meeting	Special Order Request
EM No.:	AGENDA ITEM	ITEMS	Time
HH-2.	CATEGORY	HH. OFFICE OF THE GENERAL COUNSEL	
	DEPARTMENT	Office of the General Counsel	Open Agenda • Yes O No

## TITLE:

Conflict of Interest Waiver Request – Weiss Serota Helfman Cole & Bierman, P.A.

#### REQUESTED ACTION:

Approve the request for conflict of interest waiver, dated October 31, 2018, by Weiss Serota Helfman Cole & Bierman, P.A.

## SUMMARY EXPLANATION AND BACKGROUND:

The law firm of Weiss Serota Helfman Cole & Bierman, P.A. (hereinafter the "Firm") is currently representing The School Board of Broward County, Florida in concurrency and zoning matters.

See Supporting Docs for continuation of Summary Explanation and Background.

# SCHOOL BOARD GOALS:

O Goal 1: High Quality Instruction	Ο	Goal 2: Continuous Improvement	$\odot$	<b>Goal 3: Effective Communication</b>
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#### FINANCIAL IMPACT:

There is no financial impact to the District.

# **EXHIBITS: (List)**

(1) Summary Explanation and Background Cor	ntinued (2) Conflict of Interest Waiver	Request (3) Conflict Waive	er
BOARD ACTION:	SOURCE OF ADDITIONAL IN	FORMATION:	
	Name: Barbara J. Myrick, E	Phone: 754-321-2050 Phone:	
(For Official School Board Records Office Only)	Name:		
THE SCHOOL BOARD OF BROW Senior Leader & Title Barbara J. Myrick - General Counsel	ARD COUNTY, FLORIDA	Approved In Open Board Meeting On: By:	·
Signature			School Board Chair
Electronic Signature			