



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

CC-1.

MEETING DATE: 2018-12-04 12:35 - School Board Operational Meeting

AGENDA ITEM: ITEMS

CATEGORY: CC. BOARD POLICIES

DEPARTMENT: Facility Planning and Real Estate

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

TITLE:

Revisions to School Board Growth Management Policy 1161

REQUESTED ACTION:

Adopt the proposed revisions to School Board Growth Management Policy 1161 at this Final Reading.

SUMMARY EXPLANATION AND BACKGROUND:

The changes to the Policy are proposed to: 1) incorporate the District's new Level of Service Standard (LOS) for public school concurrency, in compliance with the Third Amended and Restated Interlocal Agreement for Public School Facility Planning (TRILA); 2) modify the parameters of the District's school impact fee waiver program; and 3) update the Policy with current department names and timeframes. See Supporting Docs for continuation of Summary Explanation and Background.

Policy revisions 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:

There is no financial impact to the School District.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) Existing School Board Growth Management Policy 1161 with Strike Through and Underlines (4) School Board Growth Management Policy 1161-Clean

BOARD ACTION:
ADOPTED
(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.
11/8/2018, 2:01:50 PM

Approved In Open Board Meeting On: **DEC 04 2018**
 By: *Shirley P. Burkhardt*
 School Board Chair