

AGENDA REQUEST FORM

| | Inc | : 3CHUUI | L BOAKD OF BROW | VARD COUNTY, FLORIDA | | | |
|--|--------------------------------|---|--------------------------|--|---------------|---------------------|--------------------|
| Lolic school | MEETING DATE | 2019-02- | 05 10:05 - School Bo | pard Operational Meeting | | Special Ord | der Request No |
| TEM No.: AGENDA ITI | | ITEMS | | | 7 | | |
| EE-12. | CATEGORY | EGORY EE. OFFICE OF STRATEGY & OPERATIONS | | | | | me |
| | DEPARTMENT | Procuren | nent & Warehousing | Services | 一 | 1 - | Agenda |
| ITLE: | | | | | | Yes | O No |
| | Recommendation of \$500,0 | 000 or Less - | 59-096E - Software Appli | cation to Report Suspicious Activity | / | | |
| EQUESTED A | ACTION: | | | | | | |
| | | - | | ary 5, 2019 through February 4, 20 //inority/Women Business Enterpris | | | nent: Information |
| UMMARY EX | PLANATION AND BA | ACKGROU | JND: | | | | |
| CHOOL BOA | | oved as to for | | e Office of the General Counsel. | al 3: Efi | fective Comm | nunication |
| INANCIAL IM | PACT: | | | | | | |
| | | | = | ome from the Information & Techno eed the estimated contract award a | | erating budget. Th | e financial impact |
| XHIBITS: (Li | st) | | | | | | |
| 1) Executive Su | mmary (2) Agreement | | 2011225.05.122 | | | | |
| BOARD ACTIO | ON: | SOURCE OF ADDITIONAL INFORMATION: | | | | Phone: 754-321-0395 | |
| | | | Name: Matthew Bi | aatora | | Phone: 754- | 321-0395 |
| (For Official Sch | nool Board Records Office Only | /) | Name: Mary C. Co | ker | | Phone: 754-321-0501 | |
| HE SCHOC enior Leader | L BOARD OF BR & Title | ROWARI | COUNTY, FLO | / ipprovod iii Op | | | |
| Maurice L. Woods - Chief Strategy & Operations Officer | | | | Board Meeting On: By: | | | |
| ignature | | | | | | School Board Chair | |
| | | | | | | | |

Electronic Signature
Form #4189 Revised 08/04//2017
RWR/ MLW/MCC/MB:hdc