

## **AGENDA REQUEST FORM**

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| Profic school  | MEETING DATE   | Apr 18 20                       | 017 10:35AM - Regul           | ar School Board Meeting  | 11               | Special Or          | der Request<br>No |  |
|--|--|---------------------------------|-------------------------------|--|------------------|---------------------|-------------------|--|
| ITEM No.:  | AGENDA ITEM  | ITEMS                           |                               |  |                  | <u> </u>            |                   |  |
| EE-6.  | CATEGORY   | EE. OFFI                        | CE OF STRATEGY                | & OPERATIONS   |                  | Time                |                   |  |
| TITLE:   | DEPARTMENT   | Procurem                        | ent & Warehousing             | Services   |                  | Open Open           | <b>Agenda</b> No  |  |
|  | or Renewal and Additional                                | Spending Au                     | thority - 15-007V - Title I I |  | hool Studer      | nts                 |                   |  |
|  |  |                                 |                               |  |                  |                     |                   |  |
|  | al and additional spending                               |                                 |                               | sal (RFP). Contract Term: July 1, 20<br>Learning, LLC; Learn-It Systems, I               |                  |                     |                   |  |
| SUMMARY EXI  | PLANATION AND BA   | ACKGROL                         | JND:                          |  |                  |                     |                   |  |
| copy of the RFP of<br>ttp://www.broward                                      | documents are available or<br>.k12.fl.us/supply/agenda/1 | nline at:<br>5-007V-TitleI      | _EduServices_PrivateSch       | ed on-site at private schools.  noolStudents.pdf  and legal content by the Office of the | ne General (     | Counsel.            |                   |  |
| FINANCIAL IM The estimated finantial 4,750,000, bring the                    | PACT:  ncial impact to the District value to \$1.        | vill be \$4,750                 | The funding will come fron    | d amount was for 7,000,000. This in Title I, Part A, Federal Grant. The                  | s to increas     |                     | authority by      |  |
| EXHIBITS: (Lis   | vever, the amount authorize                              | ed will not exc                 | ceed the contract award a     | mount.   |                  |                     |                   |  |
| (1) Executive Su   |  |                                 |                               | SBM EE-7 (4) Recommendations-6   | on Tabulati      | on 6-9-2014         | (5) Financial     |  |
| BOARD ACTIO  | ON:  |                                 | SOURCE OF ADDI                | TIONAL INFORMATION:  |                  |                     |                   |  |
| APP  | APPROVED   |                                 | Name: Luwando Wright Hines    |  | F                | Phone: 754-321-1400 |                   |  |
| (For Official Sch  | nool Board Records Office Onl                            | Is Office Only) Name: Mary C. ( |                               | oker   |                  | Phone: 754-321-0505 |                   |  |
| HE SCHOO   | L BOARD OF BE  | ROWARI                          | COUNTY, FLO                   | RIDA   | I                |                     |                   |  |
| enior Leader & Title  Maurice L. Woods - Chief Strategy & Operations Officer |  |                                 | ns Officer                    | Approved In Open Board Meeting On:   | · AFR 1 A / 111/ |                     |                   |  |
| Signature  |  |                                 |                               | J Board Weeting On.  |                  |                     |                   |  |
| Maurice Woods  |  |                                 |                               | ву: 🕢  | WY 111. TIWWWW   |                     |                   |  |
| 4/7/2017, 2:01:18 PM   |  |                                 |                               | School Board Chair   |                  |                     |                   |  |

Electronic Signature
Form #4189 Revised 07/16
RWR/ MLW/MCC/LWH:ch