



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-03-05 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Grants Administration

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

<b>Time</b>
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<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

<b>ITEM No.:</b> EE-4.
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<b>TITLE:</b> Second Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)
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<b>REQUESTED ACTION:</b> Approve the Second Amendment to the Cost-Reimbursable Subaward Agreement between The School Board of Broward County, Florida, and the Florida Atlantic University (FAU) Board of Trustees. The Amendment begins March 5, 2019 and ends on December 31, 2020.
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<b>SUMMARY EXPLANATION AND BACKGROUND:</b> Through a partnership with The Wallace Foundation, FAU seeks to develop a high-quality and sustained master's program and in-service professional development customized to the unique needs of participating school districts. This second amendment extends the District's participation in the initiative for an additional two years. The Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.
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<b>SCHOOL BOARD GOALS:</b> <input checked="" type="radio"/> <b>Goal 1: High Quality Instruction</b> <input checked="" type="radio"/> <b>Goal 2: Continuous Improvement</b> <input type="radio"/> <b>Goal 3: Effective Communication</b>
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<b>FINANCIAL IMPACT:</b> The positive financial impact is \$128,490 in years 3 and 4 funding from FAU. There is no additional financial impact to the District.
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<b>EXHIBITS: (List)</b> (1) Executive Summary (2) FAU 2nd Amendment (3) Approved ARF SBOM 030618 EE-2
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<b>BOARD ACTION:</b>  (For Official School Board Records Office Only)
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<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Dr. Ted Toomer	Phone: 754-321-5002
Name:	Phone:

<b>THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA</b> <b>Senior Leader &amp; Title</b> Maurice L. Woods - Chief Strategy & Operations Officer
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Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

Signature
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School Board Chair