



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-03-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Grants Administration

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
EE-2.

TITLE:
First Amendment to Subaward Agreement with Florida Atlantic University (University Principal Preparation Initiative)

REQUESTED ACTION:
Approve the First 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 the day of School Board approval and ends on December 31, 2018.

SUMMARY EXPLANATION AND BACKGROUND:
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 First Amendment extends the District's participation in the initiative for an additional year.
This Amendment has 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:
The positive financial impact is \$90,503 in year two funding from FAU. There is no additional financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) FAU Subaward Agreement Amendment (3) Approved ARF 12-20-2016 RSBM EE-1

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie R. Williams	Phone: 754-321-2260
Name: Dr. Ted Toomer	Phone: 754-321-5002

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
 Maurice L. Woods - Chief Strategy & Operations Officer

Signature
 Maurice Woods
 2/26/2018, 3:32:34 PM

Approved In Open Board Meeting On: **MAR 06 2018**
 By: *Mora Rupert*
 School Board Chair