

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| Public School | MEETING DATE | 2019-05- | 07 10:05 - School Bo | ard Operational Meeting | | Special Order R Yes | Request No | |
|--|--------------------------------|---------------|------------------------------|-----------------------------------|---------------|-----------------------------|---------------|--|
| ITEM No.: | AGENDA ITEM | ITEMS | | | | | | |
| E-1. | CATEGORY | | | | | - Time | | |
| | DEPARTMENT | Procuren | nent & Warehousing | Services | | Open Agen | _ | |
| ΓITLE: | | | | | | O Yes | ● No | |
| | of Contractors - Superintend | dent's Recom | mendations Regarding Pre | -Qualification Certification | | | | |
| | | | | | | | | |
| REQUESTED | | | | | _ | | | |
| Approve the recor | nmendation by the Superint | endent indica | ated in the Superintendent | Recommendations - Tracking I | Report. | | | |
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| SUMMARY EX | KPLANATION AND B | ACKGRO | JND: | | | | | |
| | | | | or Educational Facilities, F.S. 1 | | | | |
| ne Qualification : | Selection Evaluation Comm | ittee convene | ed on April 17, 2019, to rev | iew staff's recommendations co | oncerning pro | 3-qualification application | ons. | |
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| SCHOOL BOA | ARD GOALS: | | | | | | | |
| | : High Quality Instru | ction • | Goal 2: Continuous | s Improvement O | oal 3: Eff | ective Communic | ation | |
| FINANCIAL IN | MPACT: | | | | | | | |
| There is no financ | ial impact to the District. | | | | | | | |
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| EXHIBITS: (L | ict) | | | | | | | |
| | <u> </u> | lent Recom | mendations-Tracking R | eport (3) Pre-Qualification I | Renort as o | of 0.4-17-19 | | |
| (1) Excoditve of | animary (2) Superimene | icht recom | mendations Tracking IX | oport (o) i to Qualification i | toport as c | 104 17 10 | | |
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| BOARD ACTI | ON: | | SOURCE OF ADDIT | 1 | | | | |
| | | | Name: Danielle Ma | mede | | Phone: 754-321-0 | 0514 | |
| /F 0//: 10 | | | Name: Mary C. Co | ker | | Phone: 754321-0 |)501 | |
| • | chool Board Records Office Onl | ** | | NID A | | | | |
| Senior Leade | OL BOARD OF BI | KUWAKI | COUNTY, FLOR | Approved In Board Meeti | | | | |
| Maurice L. Woods - Chief Strategy & Operations Officer | | | | | By: | | | |
| Signature | | | | | Dy | Sobool Boord Ol- | | |
| oigi iatui e | | | | | | School Board Cha | 111 | |
| | | | | | | | | |
| Electronic Signatu | ıre | | | | | | | |

Form #4189 Revised 08/04//2017 RWR/ MLW/MCC/DM:kb