



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-06-25 10:05 - Regular School Board 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>	
<b>Open Agenda</b>	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

**ITEM No.:**  
EE-5.

**TITLE:**  
Agreement with University of Chicago

**REQUESTED ACTION:**  
Approve the Agreement between The School Board of Broward County, Florida, and the University of Chicago. The Agreement begins June 25, 2019 and ends on July 31, 2019.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The University of Chicago will provide education research services as a sub-awardee of the National Science Foundation (NSF) funded research project. The primary NSF grant application in the amount of \$1,249,860 was approved by the Board at the May 5, 2015 Regular School Board Meeting. The NSF has offered extension of this project until July 31, 2019. The NSF grant supplement in the amount of \$249,750 was approved by the Board at the June 12, 2018 School Board Operational Meeting. Under the terms of this Agreement, the University will be conducting studies for, or on behalf of the District to: a) develop, validate, or administer predictive tests; b) administer student aid programs; or c) improve instruction. The agreement has been 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 financial impact of this Agreement is \$190,135. The funding source of this Agreement is the Applied Learning Department budget through the grant provided by National Science Foundation (NSF). The principal NSF grant supplement in the amount of \$249,750 was approved by the Board at the June 12, 2018 School Board Operational Meeting. The supplement brings total NSF award for this project to \$1,499,615.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreement with UChicagoSubaward (3) Approved ARF\_SBOM 061218

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Susan Cantrick	Phone: 754-321-1859
Name: Lisa Milenkovic	Phone: 754-321-2623

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair