



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-06-25 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	JJ. OFFICE OF FACILITIES & CONSTRUCTION
DEPARTMENT	Facilities Pre-Construction

Special Order Request <input checked="" type="radio"/> Yes <input type="radio"/> No
Time 3:45 PM
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

ITEM No.:

JJ-3.

TITLE:

Campus Options - McArthur High School - Hollywood - SMART Program Improvements

REQUESTED ACTION: for an 18

Staff requests Board approval to proceed with the Base Recommendation ~~of the~~ 20-Classroom Addition. Staff is to proceed with including the associated modifications to the original SMART Program Improvements at McArthur High School.

SUMMARY EXPLANATION AND BACKGROUND:

See Exhibit 1 for details.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

This project has been appropriated in the Adopted District Educational Facilities Plan (September 5, 2018). There is no current impact to the project budget. There is a potential future impact to the project budget based on the option approved in this item.

EXHIBITS: (List)

(1) Executive Summary

BOARD ACTION:

APPROVED AS AMENDED

(See Amendment Attached)

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shelley N. Meloni, Director	Phone: 754-321-1515
Name: Daniel Jardine, CBRE Heery Director	Phone: 754-321-4850

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Frank Girardi - Task Assigned Exec. Director

Approved In Open Board Meeting On: JUN 25 2019

By: *Heather P. Burkhardt*

School Board Chair

Signature

Frank L. Girardi

6/17/2019, 6:42:36 PM

JJ-3 Amendment June 25, 2019 Regular Meeting

Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to change the first sentence of the Requested Action on the Agenda Request Form to read, "Staff requests Board approval to proceed with the Base Recommendation ~~or the 20~~ for an 18-Classroom Addition."