



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2019-07-23 10:05 - Regular School Board Meeting

**AGENDA ITEM** ITEMS

**CATEGORY** CC. BOARD POLICIES

**DEPARTMENT** Office of Chief of Staff

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

**ITEM No.:**  
 CC-11.

**TITLE:**  
 Final Adoption of Policy 1100A School Board Meetings and Rules of Order (formerly Rules for the Scheduling of Meetings and Establishment and Disposition of Agenda)

**REQUESTED ACTION:**  
 To adopt Policy 1100A School Board Meetings and Rules of Order (formerly Rules for the Scheduling of Meetings and Establishment and Disposition of Agenda) at this **Final** Reading.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 In response to the Board's request to address various concerns regarding specific rules and order in the scheduling and conducting of School Board meetings as outlined in the original policy, this policy restructure better codifies the expectations for all School Board meetings. These include defining the types of meetings; the establishment of agendas; submission of agenda items by School Board Members; School Board role in personnel nominations; public participation; decorum during meetings; public information; and use of communications media technology.  
 Policy changes have been vetted in accordance with the process outlined in Policy 1001: Rule Adoption and Rule Making. Revisions were discussed at the first Board Workshop on April 30, 2019, and at the second Rule Development Board Workshop on June 18, 2019. The exhibits provided reflect the revisions for this policy.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction  Goal 2: Continuous Improvement  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
 There is no financial impact to the District.

**EXHIBITS: (List)**  
 (1) Policy\_1100A\_Original\_Version (2) Policy\_Amendment\_1100A\_Final\_Mark-Up\_Version (3) Policy\_Amendment\_1100A\_Final\_Clean\_Version (4) Memo to Revise

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Jeffrey S. Moquin	Phone: 754-321-2650
Name:	Phone:

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Jeffrey S. Moquin - Chief of Staff

Signature

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

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

School Board Chair