# **AGENDA REQUEST FORM**

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| EN S  | MEETING DATE  | 2019-10                                    | -15 10:05 - Regular \$  | School Boa      | ard Meeting                   | Special Order Request  |
|---|---|--|---|-----------------|-------------------------------|--|
| ITEM No.:   | AGENDA ITEM   | ITEMS                                      |   |                 |                               | Yes • No   |
| CC-1.   | CATEGORY  | ITEMS  CC. BOARD POLICIES                  |   |                 | Time                          |  |
|   |   | (), () () () () () () () () () () () () () | sation (Human Reso  | raaa)           | 10-                           | Open Agenda  |
| P Materials   | DEPARTMENT  | Compen                                     | isation (numan Reso   | Juices)         |                               | ● Yes O No   |
| TITLE:  | lah Dagaiatian for the Fu   | autica Disc                                | eter Dhusiaal Diant Ocean   | tions Cosition  |                               |  |
| Proposed Revised .  | Job Description for the Exe   | ecutive Direc                              | ctor, Physical Plant Opera  | tions Position  |                               |  |
| REQUESTED A   | ACTION:   |  |   |                 |                               |  |
| 4.0   | sed Revised Job Descriptions.  g. This is the First Reading.  |  | recutive Director, Physical   | Plant Operati   | ions Position. Approval is re | quested to advertise for the position  |
| SUMMARY EXI   | PLANATION AND BA  | ACKGRO                                     | UND:  |                 |                               |  |
| expected scope of v Executive Summary Copies of all support  SCHOOL BOAL  Goal 1: H  FINANCIAL IM | work. The job description v<br>y.<br>rting documents are availa<br>RD GOALS:<br>igh Quality Instructi | vas publicize ble at the Be                | ed for rule adoption in compart Members' Office on the control of | npliance with f | Florida Statutes on Septembo  |  |
| There is no financia  | al impact associated with th  | nis School B                               | oard item.  |                 |                               |  |
| EXHIBITS: (Lis  | st)   |  |   |                 |                               |  |
|   | mmary (2) Job Descrip   | tion                                       | SOURCE OF ADD   | ITIONAL INF     | ORMATION:                     |  |
| APPROV  | Name: Rose M. H   | 00440                                      | Phone: 754-321-0144   |                 |                               |  |
|   | See Amendment Attached)   |  |   |                 |                               | 10.000 market no. 2000 market no. 10.000 market no. 10.0000 market no. 10.000 market no. 10.000 market no. 10.000 market |
| (For Official School Board Records Office Only)  Name: Maurice Wo                                 |   |  |   | /oods           |                               | Phone: 754-321-2610  |
| THE SCHOO<br>Senior Leader  | L BOARD OF BE<br>& Title  | ROWAR                                      | D COUNTY, FLO   | RIDA            | Approved In Open              | OCT 1 5 2019   |
| Alan Strauss - Chief Human Resources & Equity   |   |  | uity Officer  |                 | Board Meeting On:<br>By:      | Gleather P. Brikung  |
| Signature   |   |  |   |                 | JJ.                           | School Board Chair   |
|   | Alan I. Str<br>10/2/2019, 3:3   |  | 1   |                 |                               |  |

Electronic Signature Form #4189 Revised 07/25/2019 RWR/ AS/MW/RMH:im

### CC-1 Amendment October 15, 2019 Regular Meeting

#### Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Dr. Osgood and carried, to amend language in the Job Description under Position Goal to read, "To provide overall leadership in the operationally efficient planning and implementation...."

#### Second Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to amend language in the Job Description, second bullet under Preferred Qualification & Experience, by removing "Education" to read, "Degree majors in Business Administration, Education, Public Administration or related field" and adding other relevant degree majors.

#### Third Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Rich Levinson and carried, to amend language in the Job Description, second bullet under Minimum Qualifications & Experience, at end of the sentence to read, "...seven (7) years of experience in a supervisory/management capacity."

## Fourth Motion to Amend (Carried)

Motion was made by Mrs. Rupert, seconded by Ms. Korn and carried, to amend language in the Job Description, second bullet under Minimum Qualifications & Experience, by changing the number of years at the beginning of the sentence to read, "...within the last twelve (12) fifteen (15) years, of experience...."