AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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|---|---|--------------|--|----------------------|-------------------------------------|--|
| blic scho | MEETING DATE | 2019-12 | 2-10 10:05 - School B | oard Operation | al Meeting | Special Order Request O Yes O No |
| ITEM No.: | AGENDA ITEM | ITEMS | | | | Time |
| CC-4. | CATEGORY | CC. BC | ARD POLICIES | | | |
| | DEPARTMENT | Compe | nsation (Human Reso | urces) | | Open Agenda |
| TITLE: | | | | 18.9 | | Yes O No |
| | Job Description for the Exe | cutive Dire | ector, Physical Plant Operat | tions Position | | |
| REQUESTED / | ACTION: | | | | | |
| | | for the Exe | cutive Director, Physical Pl | ant Operations pos | sition. This is the Final F | Reading. |
| | | | | | | |
| SUMMARY EX | PLANATION AND BA | ACKGRO | DUND: | | | |
| | work. The job description v | | Plant Operations position hazed for rule adoption in com | | | tions of the position, based upon the 13, 2019. See attached |
| | | ble at the B | Board Members' Office on I | he 14th floor of the | K.C. Wright Administra | tion Center. |
| FINANCIAL IM | igh Quality Instructi | | Goal 2: Safe & Supp | portive Enviro | nment () Goal 3 | : Effective Communication |
| EXHIBITO: (I.: | -40 | | | | | |
| EXHIBITS: (Li | st) mmary (2) Job Descrip | tion | | | | |
| (1) Executive ou | minary (2) 300 Descrip | | SOURCE OF ARR | TIONAL INFORM | ATION | |
| | SOARD ACTION: ADOPTED AS AMENDED SOURCE OF ADDITIONAL INF | | | | ATION: | Dharas 754 224 0444 |
| | endment Attache | 3634-36-62 | Name: Rose M. H | all | | Phone: 754-321-0144 |
| | hool Board Records Office Onl | | Name: Maurice W | oods/ | | Phone: 754-321-2610 |
| Senior Leader | & Title | | RD COUNTY, FLO | | pproved In Open oard Meeting On; | DEC 1 0 2019 |
| Alan Strauss - Chief Human Resources & Equity Officer | | | | | By: | Tone for |
| Signature | | 7-2-48-20 | | _ | | School Board Chair |
| | Alan I. Str | | 244 | | | |
| | 11/20/2019, 12 | 20:55 F | -IVI | | | |

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

CC-4 Amendment December 10, 2019 SBOM

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to amend the Job Description and add language under Minimum Qualifications & Experience, first bullet without strike-through, to read, "An earned bachelor's degree from an accredited institution in Business Administration, Engineering, Construction Management, or related field."

Second Motion to Amend (Carried)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to amend the Job Description and add language under Preferred Qualifications & Experience to provide Veterans Preference to this position, which would allow the individuals the opportunity to fall within the category of being interviewed if they met the minimum qualifications.