



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-01-14 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	II. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	Office of School Performance & Accountability

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

ITEM No.:
II-1.

TITLE:
Recommendation to Approve Agreement - FY20-185 - Settlement Agreement for Blanche Ely High School

REQUESTED ACTION:
Approve the above Settlement Agreement Contract Term: Not Applicable; User Department: Blanche Ely High School; Amount: \$4,500; Awarded Vendor(s): Rogers Group Inc., Florida; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
In the 2016-2017 school year, school staff ordered equipment (Hydration Tank, Mobility Chute, and Dummy Scout Green) without the principal's approval. The vendor agreed to pick up and have the equipment returned; however, it was conditional to a payment equivalent to half of the amount owed in payment for the usage of the equipment.
This Agreement has been reviewed and approved as to form and legal content by the Office of th General Counsel.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated financial impact to the District will be \$4,500. The source of funds is the Blanche Ely High School general athletic school funds.

EXHIBITS: (List)
(1) Executive Summary (2) Rogers Group Inc Settlement Agreement

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Karlton O. Johnson, Ed.D.	Phone: 754-322-0991
Name: Valerie S. Wanza. Ph.D.	Phone: 754-321-3838

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

Valerie S. Wanza - Chief School Performance & Accountability
Officer
Signature

Approved In Open Board Meeting On: _____
By: _____
School Board Chair