



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2020-10-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	CC. BOARD POLICIES
DEPARTMENT	Information & Technology

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.:

CC-1.

TITLE:

Final Adoption of Technology Advisory Committee (TAC) Policy 5306.1 and Bylaws

REQUESTED ACTION:

Approve the updated policy (5306.1) and bylaws associated with the Technology Advisory Committee established by Board Policy 1.7.

SUMMARY EXPLANATION AND BACKGROUND:

It is the intention of this modified policy and bylaws to increase the efficiency and administration of the Technology Advisory Committee. The committee unanimously approved changes to the Policy and Bylaws in order to: Increase Representativeness, adjust quorum requirements, and align the policy to other District policies. See supporting documents for red lined and fully adopted versions of the policy and bylaws.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) TAC changes - Board Presentation - Board Approval (2) TAC Policy Red Lined (3) TAC Policy Adopted (4) TAC Policy Matrix of Changes (5) TAC Bylaws Red Lined (6) TAC Bylaws Adopted (7) TAC Bylaws Matrix of Changes

BOARD ACTION:

APPROVED AS AMENDED
(See Amendment Attached)
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Phillip H. Dunn II	Phone: 754-321-2607
Name:	Phone:

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Donna S. Clarke
9/23/2020, 11:30:11 AM

Approved In Open Board Meeting On:

OCT - 6 2020

By:

Donna Clarke
School Board Chair

CC-1 Amendment October 6, 2020 SBOM

Motion to Amend (Carried)

Motion was made by Mrs. Rich Levinson, seconded by Mrs. Brinkworth and carried, to amend the Technology Advisory Committee Bylaws on last sentence of page 5, Section 7., by removing language to read as follows: "A majority of the membership of the Technology Advisory Committee (50% plus one ~~or a simple majority~~) constitutes a quorum."