

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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|-------------------------------|---|--|
| Meeting Date 6/6/06 | Open Agenda Yes <input checked="" type="checkbox"/> No | Time Certain Request Yes <input checked="" type="checkbox"/> No |
| | | Agenda Item Number I-3 |

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|--|---|--|----------------|------|-------|
| TITLE: | Amendments to the Technology Advisory Committee (TAC) Bylaws | | | | |
| REQUESTED ACTION: | Approve the Technology Advisory Committee Bylaws. | | | | |
| SUMMARY EXPLANATION AND BACKGROUND: | This item is based on the approval of the district bylaws template (11/8/05 RSBM, Item I-5) for use by all committees/councils that have School Board Member appointees and Exceptional Student Education, English for Speakers of Other Languages, Area Advisories, and School Advisory Forums. | | | | |
| SCHOOL BOARD GOALS: | <div style="margin-left: 20px;"><input type="checkbox"/> •Goal One: All students will achieve at their highest potential. <input type="checkbox"/> •Goal Two: All schools will have equitable resources. <input type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement. <input checked="" type="checkbox"/> •Goal Four: All stakeholders will work together to build a better school system.</div> | | | | |
| FINANCIAL IMPACT: | There is no financial impact to the school district | | | | |
| EXHIBITS: (List) | TAC Bylaws | | | | |
| BOARD ACTION: | APPROVED AS AMENDED <i>(See amendments attached)</i> | | | | |
| (For Official School Board Records' Office Only) | <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 50%; padding: 2px;">SOURCE OF ADDITIONAL INFORMATION: Mary Baker</td><td style="width: 50%; padding: 2px;">(754) 321-0426</td></tr><tr><td style="padding: 2px;">Name</td><td style="padding: 2px;">Phone</td></tr></table> | SOURCE OF ADDITIONAL INFORMATION: Mary Baker | (754) 321-0426 | Name | Phone |
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| Name | Phone | | | | |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Vijay Sonty, Chief Information Officer *1140 Sonty*

Approved in Open Board Meeting
on:

JUN 6 2006

By:
Revised July 31, 2003
FT

Bygami Johnson

School Board Chair

I-3 Amendment – June 6, 2006 Regular School Board Meeting

Motion to Amend (Carried)

Motion was made by Ms. Carter, seconded by Ms. Gallagher and carried, to amend page 2 of 7, Section 1.A., to insert after last sentence: (See Article VI. Meetings, Section 9 for official voting rules). Dr. Parks was absent. (8-0 vote)

Second Motion to Amend (Carried)

Motion was made by Ms. Gallagher, seconded by Mrs. Dinnen and carried, to amend Section 7, page 3 of 7, to add sentence: The staff member assigned to the committee shall be trained in parliamentary procedures and serve as parliamentarian when deemed necessary. Dr. Parks was absent. (8-0 vote)