

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">06-06-06</div> | <div style="display: flex; justify-content: space-around;"><div style="text-align: center;">Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div><div style="text-align: center;">Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div></div> | Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">J-24</div> |
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| TITLE: | Approval of By-Laws for Facilities Task Force |
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| REQUESTED ACTION: | Approve the By-Laws for the Facilities Task Force. |
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| SUMMARY EXPLANATION AND BACKGROUND: | <p>School Board Policy 7012 establishes the Facilities Task Force (FTF). The purpose of the task force to provide a forum for community participation in the planning, construction, maintenance, and monitoring processes of the Broward County school facilities and make recommendations to The School Board of Broward County, Florida, that will promote excellence in Broward County school facilities.</p> <p>The by-laws were reviewed and approved by Facilities Task Force on March 2, 2006.</p> <p>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.</p> |
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| SCHOOL BOARD GOALS: | <div style="display: flex; flex-direction: column; gap: 5px;"><div><input type="checkbox"/> •Goal One: All students will achieve at their highest potential.</div><div><input checked="" type="checkbox"/> •Goal Two: All schools will have equitable resources.</div><div><input type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.</div><div><input type="checkbox"/> •Goal Four: All stakeholders will work together to build a better school system.</div></div> |
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| FINANCIAL IMPACT: | There is no financial impact to the District. |
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| EXHIBITS: (List) | <div style="display: flex; flex-direction: column; gap: 5px;"><div>1. Facilities Task Force By-Laws</div><div>2. Differences from District By-Laws Template</div></div> |
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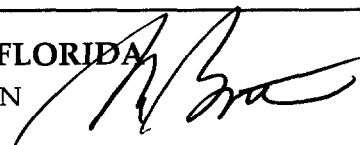
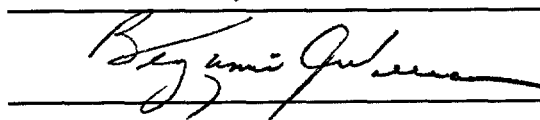
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| <div style="display: flex; justify-content: space-between;"><div>BOARD ACTION:</div><div>APPROVED AS AMENDED (see amendments attached.)</div></div> <div style="font-size: small; margin-top: 5px;">(For Official School Board Records' Office Only)</div> | <div style="display: flex; justify-content: space-between;"><div>SOURCE OF ADDITIONAL INFORMATION:</div><div>Michael C. Garretson Deputy Superintendent</div></div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"><div>Name</div><div>Phone</div></div> <div style="text-align: right; margin-top: -20px;">(754) 321-1510</div> |
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
FACILITIES AND CONSTRUCTION MANAGEMENT DIVISION
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on:

JUN 6 2006

By:
Revised July 31, 2003
FT/MG:sat

School Board Chair

J-24 Amendment – June 6, 2006 Regular School Board Meeting

Motion to Amend (Carried)

Motion was made by Ms. Gallagher, seconded by Mrs. Dinnen and carried, to amend Section III. Membership, Section 1, page 2, delete sentence, ~~1-Parliamentarian, non-voting, as needed~~ and substitute with the following language: 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)

Second Motion to Amend (Carried)

Motion was made by Ms. Gallagher, seconded by Mrs. Dinnen and carried, to amend Article III, Membership, Section 1, sentence to read as follows: Composition: Membership shall include but not limited to Voting Members from community organizations as follows: Dr. Parks was absent. (8-0 vote)

Third Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Ms. Gallagher and carried, to amend Section III. Membership, Section 9, page 3, sentence to read: Termination: Members of the Facilities Task Force should attend meetings on a regular basis. Membership shall cease after three (3) consecutive or four (4) absences in one school year from properly noticed meetings. However, a member can be reappointed if their membership shall cease due to nonattendance by their appointing organization. A member shall no longer hold voting membership rights should the member cease to reside in Broward County or otherwise terminate his or her relationship with the group which they were elected to represent. Notice of termination shall be sent to the individual by the Corresponding Secretary. Dr. Parks was absent. (8-0 vote)