

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 06-06-06	Open Agenda Yes No <input checked="" type="checkbox"/>	Time Certain Request Yes No <input checked="" type="checkbox"/>	Agenda Item Number J-15
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TITLE:	Approval of By-Laws for Qualifications Selection Evaluation Committee
REQUESTED ACTION:	Approve the By-Laws for the Qualifications Selection Evaluation Committee.
SUMMARY EXPLANATION AND BACKGROUND:	<p>School Board Policy 7003 establishes the Qualifications Selection Evaluation Committee (QSEC). The purpose of the committee is to pre-qualify bidders for construction contracts, and, select architects, engineers, design-builders, construction managers and total program managers for recommendations to the School Board for award.</p> <p>The by-laws were reviewed and approved by the QSEC Sub-Committee and approved by QSEC on April 27, 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>
SCHOOL BOARD GOALS:	<p><input type="checkbox"/> •Goal One: All students will achieve at their highest potential.</p> <p><input checked="" type="checkbox"/> •Goal Two: All schools will have equitable resources.</p> <p><input type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.</p> <p><input type="checkbox"/> •Goal Four: All stakeholders will work together to build a better school system.</p>
FINANCIAL IMPACT:	There is no financial impact to the District.
EXHIBITS: (List)	1. Qualification Selection Evaluation Committee By-Laws 2. Differences from District By-Laws Template
BOARD ACTION:	APPROVED AS AMENDED (see amendment attachment)
SOURCE OF ADDITIONAL INFORMATION: Claudia Munroe <i>Eileen Hunt for cm</i> Executive Director, Design Services (754) 321-1529 Name Phone	

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/CM/EH:db

Benjamin Guler

School Board Chair

J-15 Amendment – June 6, 2006 Regular School Board Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Kraft, seconded by Ms. Gallagher and carried, to amend Section III. Membership, Section 7, delete sentence, ~~Parliamentarian, non-voter, shall be a part of the committee~~, 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)