

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 08/19/08	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table>	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number B-1
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:
 Compilation of Evaluation Ratings of the Superintendent and Extension of Employment Agreement between The School Board of Broward County, Florida and James F. Notter, Superintendent of Schools.

REQUESTED ACTION:
 Receive the compilation of evaluation ratings of the Superintendent and extend the Employment Agreement between The School Board and James F. Notter, Superintendent of Schools through July 31, 2011.

SUMMARY EXPLANATION AND BACKGROUND:
 In accordance with Article 9, Section 9.4 of the Superintendent's Employment Agreement, dated August 7, 2007, a written evaluation instrument was developed and utilized by each Board Member. The Chair's designee collected the evaluation ratings and a compilation of the evaluation ratings is being submitted to The School Board pursuant to Article 9, Section 9.7.

The compilation results demonstrate that the Superintendent has met the Extension Standard established in Article 9, Section 9.4 of the Employment Agreement.

Article 9, Sections 9.4 and 9.7 provide that the term of the Superintendent's Employment Agreement shall be extended for one (1) year (through July 31, 2011) upon The School Board's receipt of the compilation of evaluation ratings if the Superintendent achieves the Extension Standard. Therefore, the Superintendent's Employment Agreement is extended through July 31, 2011 and all other provisions of the Employment Agreement remain in full force and effect.

SCHOOL BOARD GOALS:

- X•Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- X•Goal Two: Improve the health and wellness of students and personnel.
- X•Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- X•Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- X•Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
- X•Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
- X•Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT:
 The Employment Agreement approved in 2007 provides for the Superintendent's base salary to be increased by the percentage of pay increase provided by SBBC to its 12 month administrative personnel for that fiscal year. As such, any additional financial impact to the District is unknown at this time.


EXHIBITS: (List)
 Superintendent's Evaluation, August 6, 2008

BOARD ACTION: <div style="text-align: center; font-weight: bold; font-size: 1.2em; margin: 10px 0;">RECEIVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:70%; padding: 5px;">Robin Bartleman, Chair</td> <td style="width:30%; padding: 5px; text-align: right;">754-321-2009</td> </tr> <tr> <td style="padding: 5px;"><small>Name</small></td> <td style="padding: 5px; text-align: right;"><small>Phone</small></td> </tr> </table>	Robin Bartleman, Chair	754-321-2009	<small>Name</small>	<small>Phone</small>
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Robin Bartleman, Chair – Board Member
Board Members' Office

Approved in Open Board Meeting on:


~~AUG 19 2008~~ **AUG 27 2008**
School Board Chair