

**AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

Meeting Date 11/09/10	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number CC-4
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TITLE:
New Job Description and Minimum Qualifications for the General Counsel Emeritus Position for The School Board of Broward County, Florida

REQUESTED ACTION:
Adopt the proposed job description and minimum qualifications for the General Counsel Emeritus position for The School Board of Broward County, Florida. This is the **final** reading.

SUMMARY EXPLANATION AND BACKGROUND:
The job description, for General Counsel Emeritus, has been created to serve the Broward County School District, the General Counsel, and the Superintendent of Schools as a consulting and advisory resource regarding legal and procedural issues of importance to the School District. See attached Executive Summary.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)

1 Executive Summary	p.1
2. Proposed Job Description and Minimum Qualifications	pp.2-4

BOARD ACTION: ADOPTED (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION: Edward J. Marko 754-321-2050 Name Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Gracie M. Diaz, Associate Superintendent, Human Resources

Approved in Open Board Meeting on:

NOV 09 2010

Jennifer Gettel

School Board Chair

By:
Revised October 2010
JFN/GMD/GA