Exhibit 1

School Board Agenda Item CC-4 November 09, 2010

<u>Executive Summary</u> Proposed New Job Description and Minimum Qualifications for the General Counsel Emeritus Position For The School Board of Broward County, Florida

<u>Background:</u> This job description is being recommended for School Board adoption 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.

## Position Title: General Counsel Emeritus

Division/Department: The School Board of Broward County, Florida

Salary Schedule: N/A

## Recommended Policy Status: Final Reading

The purpose of this job is to serve as a technical, informational and advisory resource regarding issues affecting the School District. The General Counsel Emeritus shall work closely with the General Counsel upon any legal and procedural matters including civil, appellate and administrative litigation and other legal issues arising in the course of school district operations.

Cost: There is no financial impact to the District.