

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
OFFICE OF THE SUPERINTENDENT

JAMES F. NOTTER
SUPERINTENDENT OF SCHOOLS

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January 31, 2011

TO: School Board Members

FROM: Merrie Meyers *mm*
Director
Office of Parents, Business and Community Partnerships

VIA: James F. Notter *JFN*
Superintendent of Schools

**SUBJECT: Revision to I-2, License Agreement with the Greater Fort
Lauderdale/Broward County Convention Center, for the February 1, 2011
Regular School Board Meeting**

Attached is a revision for I-2, License Agreement with the Greater Fort Lauderdale/Broward County Convention Center for the February 1, 2011 Regular School Board Meeting.

The Financial Impact statement of the Agenda Request Form has been changed to show more information. The actual Board item has not been changed at all.

JFN/MM/JCD
Attachments

c: Executive Leadership Team

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

REVISED

Meeting Date 02/01/2011	<p align="center">Open Agenda</p> <p align="center">___ Yes <u>X</u> No</p>	<p align="center">Time Certain Request</p> <p align="center">___ Yes <u>X</u> No</p>	Agenda Item Number I-2
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TITLE:	<p>License Agreement with the Greater Fort Lauderdale/Broward County Convention Center.</p>						
REQUESTED ACTION:	<p>Approve the License Agreement with the Greater Fort Lauderdale/Broward County Convention Center for the Teacher of the Year Luncheon.</p>						
SUMMARY EXPLANATION AND BACKGROUND:	<p>The Greater Fort Lauderdale/Broward County Convention Center will lease their facility to the School Board to hold the Teacher of the Year Luncheon on Wednesday, February 16, 2011.</p> <p>It is the policy of the Convention Center that the licensee executes the Agreement first.</p> <p>The School Board Attorney has approved this Agreement as to form and legal content.</p>						
SCHOOL BOARD GOALS:	<ul style="list-style-type: none"> ___ •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. <u>X</u> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <u>X</u> •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:	<p><u>The estimated food and beverage expense of the luncheon is \$43,500. There is no financial impact to the School District. Ticket sales and sponsorships pay for all expenses associated with these events directly to the Greater Fort Lauderdale/Broward County Convention Center. Tickets are \$30 per person, all Teachers of the Year are complimentary.</u></p>						
EXHIBITS: (List)	<p>License Agreement Greater Ft. Lauderdale/Broward County Convention Center for Teacher of the Year Luncheon</p>						
BOARD ACTION:	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;">SOURCE OF ADDITIONAL INFORMATION:</td> <td style="padding: 5px;">Merrie Meyers-Kershaw, Director 754-321-1970</td> </tr> <tr> <td style="padding: 5px;">Office of Parents, Business and Community Partnerships</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">Name</td> <td style="padding: 5px;">Phone</td> </tr> </table>	SOURCE OF ADDITIONAL INFORMATION:	Merrie Meyers-Kershaw, Director 754-321-1970	Office of Parents, Business and Community Partnerships		Name	Phone
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Office of Parents, Business and Community Partnerships							
Name	Phone						
(For Official School Board Records' Office Only)							

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
James F Notter, Superintendent

Approved in Open Board Meeting
on:

FEB 1 - 2011

School Board Chair

By:
Revised July 2008
JFN/MMK/JCD