

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

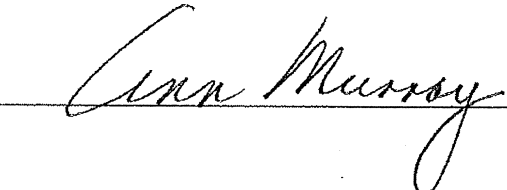
Meeting Date 8/21/12	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-4
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TITLE:	
Amendment to Agreement for RFP 29-001V- Administration of Flexible Spending Accounts	
REQUESTED ACTION:	
Approve the second amendment to the Agreement between The School Board of Broward County, Florida, (SBBC) and Fringe Benefits Management Company, a division of WageWorks.	
SUMMARY EXPLANATION AND BACKGROUND:	
RFP 29-001V for the Administration of Flexible Spending Accounts was awarded to Fringe Benefits Management Company (FBMC), a division of WageWorks at the April 29, 2008, Board meeting. Effective January 1, 2013, a rate increase of 2.5% per active employee will be implemented. This increase was approved by the Superintendent's Insurance Advisory Committee at its June 8, 2012, meeting.	
This Agreement has been reviewed and approved, as to form and legal content, by the Office of the General Counsel.	
SCHOOL BOARD GOALS:	
<input type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input checked="" type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel. <input type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.	
FINANCIAL IMPACT:	
There will be an additional financial impact of \$1,440.00 for 2013.	
EXHIBITS: (List)	
1. Executive Summary 2. Second Amendment to Agreement	
BOARD ACTION: <div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div>	SOURCE OF ADDITIONAL INFORMATION: Dr. Dildra Martin-Ogburn 754-321-2150 Mr. Bill Harris 754-321-0501
(For Official School Board Records' Office Only)	Name _____ Phone _____

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Maurice L. Woods *M.L.W.*
Chief Strategy & Operations Officer
Office of Strategy & Operations

AUG 21 2012

Approved in Open Board Meeting on:



 School Board Chair

By:
 Form #4189
 Revised 10/11
 RWR/MLW/DMO/BH:pg