

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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|---|--|---|---|-----------------------------------|
| Meeting Date 12/17/13 | <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table> | 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 FF-3 |
| Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |

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|---|--|------------------|--------------|---------------------|----------------------|
| TITLE: Terminate Medicaid Administrative Claiming ² (MAC) Agreement | | | | | |
| REQUESTED ACTION: Approve termination of the Agreement between Seminole County Public Schools and The School Board of Broward County, Florida for the data manager of Medicaid's random moment sample survey. Termination to be effective December 31, 2013. | | | | | |
| SUMMARY EXPLANATION AND BACKGROUND: This item terminates the Agreement between Seminole County Public Schools and authorizes the Superintendent to issue the Notice of Termination of the Agreement, effective 14 days after receipt by Seminole County School District of written notice in the form of the attached Exhibit 2. Termination of the Agreement is recommended in order for The School Board of Broward County, Florida, to engage in a Medicaid RMS survey using single universe statistics. | | | | | |
| SCHOOL BOARD GOALS: <input type="checkbox"/> • Goal 1: High Quality Instruction <input checked="" type="checkbox"/> • Goal 2: Continuous Improvement <input type="checkbox"/> • Goal 3: Effective Communication | | | | | |
| FINANCIAL IMPACT: The estimated financial impact to the District is \$4,000,000. There is no additional impact to the District. | | | | | |
| EXHIBITS: (List) Executive Summary Proposed Letter Confirming Termination Agreement with Seminole County Public Schools for a Data Management Partnership, Item FF-2, RSBM of 6/11/13 | | | | | |
| BOARD ACTION: <div style="text-align: center; font-size: 24pt; font-weight: bold; margin: 10px 0;">APPROVED</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;">Kathrine Francis</td> <td style="width:30%; padding: 5px;">754-321-3436</td> </tr> <tr> <td style="padding: 5px;"><small>Name</small></td> <td style="padding: 5px;"><small>Phone</small></td> </tr> </table> | Kathrine Francis | 754-321-3436 | <small>Name</small> | <small>Phone</small> |
| Kathrine Francis | 754-321-3436 | | | | |
| <small>Name</small> | <small>Phone</small> | | | | |

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Jose L. Dotres, Chief Academic Officer
Office of Academics

Approved in Open Board Meeting on: _____ **DEC 17 2013** _____

 School Board Chair