

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDED

Meeting Date <p align="center">12/17/13</p>	Open Agenda <input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="checked" type="checkbox"/> No	Agenda Item Number <hr/> CC-5
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TITLE: Revisions to School Board Policy 2314, Leases – Rental and Contracts of Real Property and Facilities Leased by the School Board

REQUESTED ACTION: Approve the revisions to School Board Policy 2314, Leases – Rental and Contracts of Real Property and Facilities Leased by the School Board at this first reading.

SUMMARY EXPLANATION AND BACKGROUND:

School Board Policy 2314 governs the long term lease of real property by the School Board. The proposed changes to the Policy are primarily meant to clarify certain provisions in the Policy, ensure that all lease agreements are processed for School Board consideration and formal approval by the Facility Planning & Real Estate Department, ensure that due diligent processes are followed for new leases and renewal of existing leases, stipulate minimum timeframes that new leases and lease renewals must be scheduled for School Board consideration and formal approval, and authorize school principals and facility directors to enter into short term rental agreements of no more than three (3) days in duration for the use of outside facilities without formal School Board approval.

These revisions were discussed at the January 8, 2013 School Board Workshop, the February 21, 2013 Public Rule Development Meeting and at the June 18, 2013 School Board Workshop.

This revised Policy has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

•Goal 1:High Quality Instruction.
 •Goal 2: Continuous Improvement.
 •Goal 3:Effective Communication.

FINANCIAL IMPACT: There is no financial impact to the School District; therefore, this item does not require a Collaboration Form from the Capital Budget Department.

EXHIBITS: (List)

1. Executive Summary
2. Revised School Board Policy 2314 w/underlines and strike through
3. Revised School Policy 2314, Clean Copy
4. Procedural Guidelines for Review of Short Term Agreements

BOARD ACTION: <p align="center">APPROVED</p> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Chris O. Akagbosu (754) 321-2162
Name	Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Leslie M. Brown
 Chief Portfolio Services Officer

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

By: School Board Chair