

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">3/2/04</div>	<table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 50%; padding: 5px; text-align: center;">Open Agenda Yes <input checked="" type="checkbox"/> No</td><td style="width: 50%; padding: 5px; text-align: center;">Time Certain Request Yes <input checked="" type="checkbox"/> No</td></tr></table>	Open Agenda Yes <input checked="" type="checkbox"/> No	Time Certain Request Yes <input checked="" type="checkbox"/> No	Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">F-2</div>
Open Agenda Yes <input checked="" type="checkbox"/> No	Time Certain Request Yes <input checked="" type="checkbox"/> No			

TITLE: Lease and Funding Agreement with City of Weston	
REQUESTED ACTION: Approve the Lease and Funding Agreement between the City of Weston and The School Board of Broward County, Florida providing facility enhancements at Cypress Bay High School stadium.	
SUMMARY EXPLANATION AND BACKGROUND: On January 27, 2004, the School Board of Broward County approved Agenda Item 2, Cypress Bay High and Everglades High Athletic Stadium Complexes. The School Board approved an appropriation of \$150,000 to fund the construction of a new stadium complex at both schools. The attached Lease and Funding Agreement outlines the terms and conditions to fund and construct an athletic facility stadium at Cypress Bay High for school and community use. The City of Weston, in this fiscal year 2003-04, has appropriated \$400,000 of City funds for this project. The City of Weston will serve as the construction manager of the athletic project and will provide in-kind services including but not limited to site survey, planning, engineering, purchasing and architectural design. The total funding available for this project, at this time, \$550,000 will fund the following facility improvements: aluminum home bleachers with press box, aluminum visitor bleachers, facility sports lighting, electrical site work, stadium fencing and miscellaneous site work (i.e. walkways). The agreement has been approved by the City of Weston. The agreement has been approved by the School Board Attorney as to form.	
SCHOOL BOARD GOALS: <div style="border: 1px solid black; padding: 2px;"><input type="checkbox"/> •Goal One: All students will achieve at their highest potential. <input type="checkbox"/> •Goal Two: All schools will have equitable resources. <input type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement. <input checked="" type="checkbox"/> •Goal Four: All stakeholders will work together to build a better school system.</div>	
FINANCIAL IMPACT: The School Board approved \$150,000 in funding from the Capital Projects Reserve Fund on January 27, 2004. No additional School Board funding is requested. The City of Weston has appropriated \$300,000 ^{\$400,000} for the stadium project.	
EXHIBITS: (List) 1. Letter from City of Weston reflecting approval of Agreement. 2. January 27, 2004 – School Board Agenda Item 2 – Cypress Bay and Everglades High Athletic Stadium Complexes 3. Lease and Funding Agreement with City of Weston	
BOARD ACTION: <div style="text-align: center; font-size: 1.2em; font-weight: bold;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Damian Huttenhoff <div style="display: flex; justify-content: space-between;"><small>Name</small><small>Phone</small></div> <div style="display: flex; justify-content: space-between;">(754) 321-2550</div>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

CURRICULUM & INSTRUCTION/STUDENT SUPPORT
DR. EARLEAN C. SMILEY, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on: _____

MAR 2 2004

By: _____

Vice
School Board Chair