AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date			Agenda Item Number
04/01/14	Open Agenda _X_YesNo	Special Order Request	CC 1
TTLE: 4000 14 C	-1	Color Devel Administrators	
Olicy 4002.14 - S	election and Appointment	of School-Based Administrators	
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SUMMARY EXPLANATION	n of Policy 4002.14 at this fi	rst reading	
		ry in an effort to align it with the dures for including community ir	
process.	1	O ,	1
The revisions we	re discussed at the Decemb	oer 10, 2013 School Board Worksł	op, the January 16.
		the February 11, 2014 School Bo	
CUOOL BOARD COALS.			
SCHOOL BOARD GOALS:			
	Ouality Instruction		
X•Goal 1: High _•Goal 2: Conti	Quality Instruction nuous Improvement		
X•Goal 1: High •Goal 2: Conti			
X•Goal 1: High _•Goal 2: Conti _•Goal 3: Effect	nuous Improvement	*	
X•Goal 1: High •Goal 2: Conti •Goal 3: Effect	nuous Improvement ive Communication		
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X•Goal 1: High •Goal 2: Continues Goal 3: Effect FINANCIAL IMPACT: There is no finance EXHIBITS: (List)	nuous Improvement ive Communication cial impact to the District.	t of Colonal Paged Administrators	
X•Goal 1: High •Goal 2: Continues •Goal 3: Effect FINANCIAL IMPACT: There is no finance EXHIBITS: (List)	nuous Improvement ive Communication cial impact to the District.	t of School-Based Administrators	
X•Goal 1: High •Goal 2: Conti- •Goal 3: Effect FINANCIAL IMPACT: There is no finance: EXHIBITS: (List) Policy 4002.14 – Section 1: 1.1.	nuous Improvement ive Communication cial impact to the District.	SOURCE OF ADDITIONAL INFORMATION:	
X•Goal 1: High •Goal 2: Continues •Goal 3: Effect FINANCIAL IMPACT: There is no finance EXHIBITS: (List) Policy 4002.14 – S BOARD ACTION:	nuous Improvement ive Communication cial impact to the District. Selection and Appointment	SOURCE OF ADDITIONAL INFORMATION: Amanda Bailey (Marian Dr. Desmond Blackburn)	254-321-1840 254-321-3838
X•Goal 1: High •Goal 2: Continue Goal 3: Effect FINANCIAL IMPACT: There is no finance finance finance (List) Policy 4002.14 – Second Action: APPROVE	nuous Improvement ive Communication cial impact to the District.	SOURCE OF ADDITIONAL INFORMATION: Amanda Bailey ()	De 754-321-1840

Amanda Bailey, Acting Chief Human Resources Officer

Approved in Open Board Meeting on:	'APR 01 2014		
By:	Alan Q	School Board Chair	

Form #4189 Revised 12/12 RWR/DKB/AB:dp

CC-1 Amendments - April 1, 2014 Regular Meeting

Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 4002.14, page 4, e., that the requirement for Assistant Directors regarding the advanced vocational certificate be aligned with the Technical Center Directors.

Second Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 4002.14, page 6, f., add verbiage to the end of third sentence, to read: All candidates for each location are to be asked the same questions with the ability for follow-up questions.

Third Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Mrs. Rupert and carried, to amend Policy 4002.14, page 7, b., first sentence to read: The Office of School Performance & Accountability shall hold a meeting with the school employees to inform them of the process and timeline for selection of the new school principal. A preliminary site-specific leadership profile shall be discussed and feedback solicited from the employees will be included in the final site-specific leadership profile. The formation of a Stakeholder Panel will be announced at the meeting.

Fourth Motion to Amend (Carried)

Motion was made by Mrs. Korn, seconded by Dr. Osgood and carried, to amend Policy 4002.14, page 4, d., e., and f., sentence in both sections to read: An applicant shall have completed a minimum of four (4) years of instructional school experience or district administrative experience with two (2) years of instructional school experience as defined by F.S. 1001.01.