

Executive Summary

The Growth Management legislation, Section 1013.33 FS (formally Senate Bill 1906) and the subsequent approval of the Interlocal Agreement for Public School Facility Planning Broward County, Florida, at the April 1, 2003, Regular School Board Meeting, resulted in the need to change Policy 7000, New School Site Selection. Section 5.2 of the interlocal agreement establishes the municipal representation on the Site Review Committee. The timeline for the resultant change to Policy 7000 and proposed first meeting of the newly established Site Review Committee is as follows:

Date	Action
August 5, 2003, RSBM	Policy 7000 passes first reading with or without amendments.
September 16, 2003, RSBM	Policy 7000 passes final reading, as presented; <u>NO</u> amendment.
October 6-10, 2003	Proposed 1 st meeting of Site Review Committee; <u>minimum</u> time allotted for selection of representation and notice of meeting. This date may be shortened, pending discussion at the August 5 th or September 16 th RSBM. In the event that Policy 7000 is amended at the 2 nd reading, we would need to extend the proposed 1 st meeting date for the Site Review Committee.

Chris Akagbosu will be having a meeting on Friday, August 1st, with the municipality representatives that were part of the interlocal agreement. Part of this meeting will be to discuss the process for selection of appropriate non-School Board persons. Know that the municipalities have a concern with having only two representatives, as per the interlocal agreement, and may bring forward recommended actions to change Policy 7000, at the August 5, 2003 RSBM. Also, the other items, as noted on Attorney Alan Gabriel's letter, will be brought forward at a future Board Workshop or Retreat, possibly September 9th, pending approval. These items are not contingent to getting Policy 7000 amended and establishing the Site Review Committee.

Given the timeframe above, it is essential that any changes to this proposed Policy 7000 occur at this (August 5, 2003) Regular School Board Meeting.