THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA OFFICE OF THE SUPERINTENDENT

FRANK TILL SUPERINTENDENT OF SCHOOLS

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July 31, 2003

TO:

School Board Members

FROM:

Frank Till

Superintendent of Schools

SUBJECT:

AMENDMENT TO AGENDA ITEM C-5, SCHOOL BOARD POLICY 7000

This is to inform you that based on the advise from Alan Gabriel, Esq., School Board Cadre Attorney, I am recommending that Item No. 5 of School Board Policy 7000 be amended to include the following <u>underlined</u> words from Article V, Section 5.2 of the Interlocal Agreement for Public School Facility Planning and read as follows:

Appropriate site(s) will be reviewed by the Superintendent's Site Review Committee. The Superintendent will appoint the Site Review Committee members which will consist of: Fifteen (15) School District Staff Members; Four (4) Community Representatives; One (1) South Florida Regional Planning Council Representative; One (1) Broward County Representative; at least One (1) Municipal Representative appointed by the municipalities (additional members may be appointed at the Superintendent's discretion); and at least One (1) Floating Member designated by the City Manager or Administrator of the affected local governments in which the new school facility may be located.

If you have further questions, please contact Marc Brown, Director, Real Estate and Environmental Planning, Facility Management, Planning and Site Acquisition Department at 954-765-7040 or Chris Akagbosu, Coordinator, Planning Specialist, Facility Management, Planning and Site Acquisition Department at 954-765-6562.

FT/JN/COA:coa

cc:

Senior Management

Edward Marko, School Board Attorney

Alan Gabriel, Esq., School Board Cadre Attorney