

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 06/15/10	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda ___ Yes <u>X</u> No</td><td style="width: 50%; text-align: center;">Time Certain Request ___ Yes <u>X</u> No</td></tr></table>	Open Agenda ___ Yes <u>X</u> No	Time Certain Request ___ Yes <u>X</u> No	Agenda Item Number E-1
Open Agenda ___ Yes <u>X</u> No	Time Certain Request ___ Yes <u>X</u> No			

TITLE:
Destiny Resource Management Solution – Library and Textbook Management

REQUESTED ACTION:
Approve the Second Amendment to Agreement between SBBC and Follett Software Company for Destiny Resource Management Solution for Library and Textbook Management.

SUMMARY EXPLANATION AND BACKGROUND:
The Second Amendment to the Agreement between The School Board of Broward County, Florida (SBBC) and Follett Software Company will allow SBBC to acquire from Follett additional software licenses, services, and peripherals to support the Destiny Resource Management Solution for a centralized library and textbook management systems for twelve (12) additional SBBC sites.

Follett will offer SBBC the Destiny Resource Management Solution for centralized library and textbook management systems of additional licenses, scanners, barcodes and labels, data services, enriched content subscriptions, maintenance and support and training services at the firm pricing contained herein the Second Amendment throughout the term of the contract via formal SBBC Purchase Orders.

The Agreement(s) have been reviewed and approved as to form and legal content by the School Board Attorney.

SCHOOL BOARD GOALS:
X • Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
___ • Goal Two: Improve the health and wellness of students and personnel.
X • Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
X • Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
___ • Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
X • Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
___ • Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT:
The financial impact to provide the twelve (12) additional sites for the centralized library and textbook management system is \$58,422.84. The funding for this Agreement will come from the existing Software/Hardware maintenance budget for Library Resources.

EXHIBITS: (List)
1. Second Amendment to Agreement
2. First Amendment to Agreement
3. Copy of the Agreement

BOARD ACTION: APPROVED	SOURCE OF ADDITIONAL INFORMATION: Jeffrey S. Moquin Donnie Carter
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754-321-2650	754-321-2610
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(For Official School Board Records' Office Only)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Chief Operations Officer
Office of the Chief Operations Officer

Name

Phone

Approved in Open Board Meeting on:

JUN 15 2010

By:

School Board Chair