

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 06/21/11	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number EE-3
---------------------------------	--	---	-----------------------------------

TITLE:	Group Dental Insurance and Group Vision Insurance for School Board Employees					
REQUESTED ACTION:	Approve this RFP recommendation as stated on the attached award recommendation.					
<u>RFP</u>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><u>12-005V</u></td> <td style="width:40%;"><u>TITLE</u> Group Dental Insurance and Group Vision Insurance for School Board Employees Contract period: January 1, 2012 through December 31, 2014</td> <td style="width:15%;"><u>LOCATION</u> Benefits</td> <td style="width:15%;"><u>AMOUNT</u> \$85,000,000</td> <td style="width:15%;"><u>M/WBE VENDOR(S)</u> _____</td> </tr> </table> <p>The Agreement has been approved as to form and legal content by the School Board Attorney.</p>	<u>12-005V</u>	<u>TITLE</u> Group Dental Insurance and Group Vision Insurance for School Board Employees Contract period: January 1, 2012 through December 31, 2014	<u>LOCATION</u> Benefits	<u>AMOUNT</u> \$85,000,000	<u>M/WBE VENDOR(S)</u> _____
<u>12-005V</u>	<u>TITLE</u> Group Dental Insurance and Group Vision Insurance for School Board Employees Contract period: January 1, 2012 through December 31, 2014	<u>LOCATION</u> Benefits	<u>AMOUNT</u> \$85,000,000	<u>M/WBE VENDOR(S)</u> _____		

SUMMARY EXPLANATION AND BACKGROUND:	Board approval of this RFP recommendation does not mean the amount shown will be spent. This amount represents the estimated contract value for the first year through the term of this contract from available funds already included in various school/department/center budgets.
-------------------------------------	---

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

FINANCIAL IMPACT:	All expenditure for these contracts will come from existing approved District budgets over a three-year period.
-------------------	---

EXHIBITS: (List)	1. RFP: 12-005V
------------------	-----------------

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:	
APPROVED	Dildra Martin-Ogburn	754-321-3100
	Jeffrey S. Moquin	754-321-2650
	Donnie Carter	754-321-2610
(For Official School Board Records' Office Only)	Name	Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Donnie Carter, Chief Operations Officer

Office of the Chief Operations Officer

Approved in Open Board Meeting on:

JUN 21 2011

By:

Revised July 2008

[FN/DCarter]/[Moquin:dmg]



School Board Chair