AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| Meeting Date | | | | Agenda Item Number | |
|--|-----------------------|-------------|-----------------------------------|--------------------|--|
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| 3/15/05 | Open Ag Yes X | enda (No | Time Certain Request | E-9 | |
| TITLE: | 163 A | 110 | | | |
| Authorization to Enter Into Merchant Agreements for Acceptance of Credit Cards | | | | | |
| REQUESTED ACTION: | | | | | |
| Authorize the Superintendent/designee(s) to enter into Merchant Agreements as necessary to permit post | | | | | |
| secondary adult students to use credit cards for payment at the technical centers, alternative high schools | | | | | |
| and community schools. | | | | | |
| SUMMARY EXPLANATION AND BACKGROUND: | | | | | |
| These agreements will enable the District to contract with a financial institution(s) and third party in the | | | | | |
| acceptance and payment of credit card transactions. Currently, the District's technical centers and | | | | | |
| community schools accept credit cards for the payment of fees for registration and bookstore supplies. | | | | | |
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| Prior to this request, each site was entering into individual agreements, which proved not to be the most | | | | | |
| prudent business practice. A District contract naming SBBC as "merchant" will provide the necessary | | | | | |
| legal protection required in disputes resulting from payment transactions at participating schools. | | | | | |
| legal protection required in disputes resulting from payment transactions at participating serious. | | | | | |
| COMPONED COALS | | | | | |
| school BOARD GOALS: •Goal One: All students will achieve at their highest potential. | | | | | |
| Goal Two: All schools will have equitable resources. | | | | | |
| 1 | | | | | |
| ✓•Goal Three: All operations of the school system will demonstrate best practices while supporting | | | | | |
| student achievement. | | | | | |
| •Goal Four: All stakeholders will work together to build a better school system. | | | | | |
| | | | | | |
| There is a financial impact to each participating school's budget, since all fees incurred for | | | | | |
| the credit card transactions are deducted from the school's budget and considered to be a cost of doing | | | | | |
| business. | | | | | |
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| EXHIBITS: (List) | | | | | |
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| BOARD ACTION: | | | SOURCE OF ADDITIONAL INFORMATION: | | |
| APPROVED | | | Robert B. Crawford 754-321-5100 | | |
| (For Official School Board Records' Office Only) | | | | | |
| (For Official School I | Soard Records' Office | e Only) | Name | ^ Prione | |
| THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Donnie Carter, Deputy Superintendent, Operations | | | | | |
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| Approved in Open Board Meeting MAR 1 5 2005 | | | | | |
| on: MAR 1 5 ZUU3 | | | | | |
| By: School Board Chair | | | | | |
| Provised July 31, 2003 | | | | | |

Revised July 31, 2003 FT/D.Carter/Swanson