WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q1 2023

In addition to assorted topical Public Service Announcements, WKPX(FM) broadcasts the regularly scheduled public meetings of the School Board of Broward County, Florida. Such meetings cover a wide array of topics of interest to the citizens of Broward County concerning the operation of the public schools within Broward County. Board meetings held on the dates listed below were aired live on WKPX on such dates and at such times indicated. A summary of issues on the agenda for each of those meetings is provided below.

Program Title	Air Date	Air	Length
		Time	
SCHOOL BOARD MEETINGS #492	1/18/2023	9:05AM	5:12:55
SCHOOL BOARD MEETINGS #493	2/15/2023	9:05AM	8:18:58
SCHOOL BOARD MEETINGS #494	3/7/2023	9:05PM	6:37:00

JANUARY 18, 2023, REGULAR SCHOOL BOARD MEETING – RECAPS

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
Agenda		
H-1	D. AzzaritoS. Rockelman	Approved. Instructional Appointments and Leaves 2022-2023
H-2	D. AzzaritoS. Rockelman	Approved. <u>Instructional Separation of Employment or Discipline</u> 2022-2023
H-3	D. AzzaritoE. Chisem	Approved. Non-Instructional Personnel Appointments & Leaves for 2022-2023
H-4	D. Azzarito E. Chisem	Approved. Non-Instructional Employment Separations & Disciplines for 2022-2023
H-5	D. Azzarito S. Rockelman	Approved. Supplemental Pay Positions 7
H-6	D. Azzarito S. Rockelman	Approved. Approval of Out-of-Field Teaching Assignments
C-1	E. Lozano	Approved. Request to Move the March 14, 2023 Board Meeting to March 7, 2023
C-2	E. Lozano	Approved. Request to Move the November 7, 2023 Board Meeting to November 8, 2023
C-3	E. Lozano M. Moore	Deferred for Further Action. Administrative Complaint Michael Braeseke
C-4	D. Azzarito M. Moore	Adopted. Administrative Complaint Brittany Hayward
F-1	E. Motiwala O. Gorokhovsky	Approved. Interim Financial Statements for The Period Ended October 31, 2022

F-2	E. Motiwala R. McMahan	Approved. General Fund Amendment #3 as of December 31, 2022
F-3	J. Marte O. Shim	Approved. Capital Fund Amendment #3 as of December 31, 2022
F-4	E. Motiwala R. McMahan	Approved. Special Revenue (Grants) Amendment #1 as of December 31, 2022
I-1	V. Hudge J. Washington T. Albano	Approved. Women of Tomorrow Mentor and Scholarship Program, Inc.
J-1	J. Marte P. Kaufold K. Langan	Approved. Termination for Cause – Stirling ES
L-1	J. Sullivan J. Marte C. Akagbosu	Approved. Recreation License Agreement with the City of Dania Beach
L-2	J. Sullivan J. Marte C. Akagbosu	Approved. First Amendment to Parking Sublease Agreement
O-1	J. Marte R. Ballou	Received. SDOP Summary of Progress – November 3-30, 2022
O-2	J. Marte M. Coker	Approved. Pre-Qualification of Contractors – Superintendent's Recommendation
O-3	J. Marte M. Coker T. Macri	Approved. FY23-094 – Electronic Door Access Control
O-4	J. Marte M. Coker S. Davis-Bailey	Approved. FY24-021 – Application to Support Family Engagement Activities
O-5	J. Marte M. Coker I. Perrone	Approved. RFP-FY21-135 – Electronic Payables via Virtual Card
O-6	E. Lozano Marte M. Coker D. Azzarito	Postponed to January 24, 2023, Special School Board Meeting. RLI-FY23-264 – Professional Search Firm Selection

O-7	J. Marte C. Bradley	Approved. Non-Profit Transportation Agreement
O-8	J. Marte M. Coker P. Brown	Approved. Health Found. of South FL-South FL Anchor Alliance Reg. Marketplace Grant
O-9	J. Marte M. Coker M. Mulder	Approved. <u>ITB-FY21-028 – Frozen Desserts for Cafeterias</u>
HH-1	E. Lozano S. Cooper	Adopted. Agreement between SBBC and PBA 21/22
BB-1	E. Lozano D. Cooper	Approved. 2022-2023 SB Appointed Reps to Agencies/Organizations/Committees
EE-1	J. Alberti C. Kowalski	Approved as amended. Schools Surveillance Camera System Access Agreement
JJ-1	J. Marte P. Kaufold K. Langan	Approved. Change Order #2 – McFatter Technical College & HS
JJ-2	J. Marte P. Kaufold K. Langan	Approved. Change Order #3 – Coral Springs HS
JJ-3	J. Marte P. Kaufold K. Langan	Approved. Change Order #4 – C. Robert Markham ES
JJ-4	J. Marte P. Kaufold K. Langan	Approved. Change Order #4 – Pasadena Lakes ES
JJ-5	J. Marte P. Kaufold K. Langan	Approved. Change Order #7 – Eagle Point ES
JJ-6	J. Marte P. Kaufold K. Langan	Approved. Change Order #9 – Cypress Bay HS
JJ-7	J. Marte P. Kaufold K. Langan	Approved. Change Order #10 – Falcon Cove MS

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JJ-8	J. Marte P. Kaufold K. Langan	Approved. Change Order #15 – Nova HS
JJ-9	J. Marte P. Kaufold K. Langan	Approved. GMP Amendment 1 to the CSA – Deerfield Beach HS
JJ-10	J. Marte S. Meloni K. Langan	Approved. Fifth Amendment to PSA – Deerfield Beach ES
JJ-11	J. Marte P. Kaufold K. Langan	Approved. Reduction of Retainage – Cypress Bay HS
LL-1	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with James Dingus
LL-2	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Jasper Sejour
LL-3	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Mark Shoaff
LL-4	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Kristina Mcvey
LL-5	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Paul Vardakis
LL-6	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Jeffrey Curtis

LL-7	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Dean Soubasis
LL-8	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Shainia Santiago
LL-9	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Jonathan Kucynski
LL-10	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Brian Goolsby
LL-11	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Ariel Padron
LL-12	J. Sullivan J. Marte	Approved. Resident on Campus Security Lease Agreement with Robert Sorensen
LL-13	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with John O'Bryan
LL-14	J. Sullivan C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with William Smith Jr.
LL-15	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Orlando-Muniz-Bueno
LL-16	J. Sullivan J. Marte	Approved. Resident on Campus Security Lease Agreement with Peter Sepot

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LL-17	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Quinton McGirt
LL-18	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Tiffany Roy
LL-19	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Bradly Willis
LL-20	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Shawn Charles
LL-21	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Alfredo Agnone
LL-22	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Edwin R. Smith
LL-23	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Joseph Tango
LL-24	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Nicholas DeGiovanni
LL-25	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Bernard Hilson

LL-26	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Jesus Cosme
LL-27	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Resident on Campus Security Lease Agreement with Dia Cross
LL-28	J. Sullivan J. Marte L. Canning C. Akagbosu	Approved. First Amendment to Lease Agreement
OO-1	J. Marte M. Coker M. Mulder	Approved. <u>ITB-FY23-210 – Frozen Desserts for Cafeterias</u>
OO-2	J. Marte Jennifer Escandell	Approved. Grant Applications – Post-Submission
OO-3	J. Marte M. Kinney P. Ganci	Approved. First Amendment to the Agreement with Broward County, Florida
OO-4	J. Marte M. Coker J. Washington	Postponed to January 24, 2023, Special School Board Meeting. FY22-099 – Evolution Labs Suite 360 Behavior Intervention
OO-5	J. Marte M. Coker G. Barmoha	Approved. FY23-180 – The Young People's Project
OO-6	J. Marte M. Coker J. Phillips	Approved. FY23-215 – Digital Management Software
OO-7	J. Marte M. Coker K. Johnson	Approved. FY23-216 – Postsecondary Continuing Education Software
OO-8	J. Marte M. Coker R. Ballou	Approved. FY23-257 – Avisare Corp

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OO-9	J. Marte M. Coker S. Cerra	Postponed to January 24, 2023, Special School Board Meeting. ITB-19-055N — Athletic and Physical Education Supplies & Equipment (Catalog)
OO-10	J. Marte M. Coker J. Phillips	Approved. <u>ITB-FY23-018 – Computer & Technology Repair Parts</u> (Metrology)
OO-11	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-174 – Construction Services Minor Projects</u> (CSMP) Painting
OO-12	J. Marte M. Coker J. Jabouin	Approved. RFP-FY20-003 – Construction, Operational and IT Auditing Services
OO-13	J. Marte M. Coker S. Bays	Approved. RFP-FY23-255 – Demolition Services
SS-1	A. Strauss M. Formoso	Approved. New Band Uniforms for Miramar High School

NG Official School Board Records 1/18/23

FEBRUARY 15, 2023, REGULAR SCHOOL BOARD MEETING – RECAPS

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
Agenda		
H-1	D. Azzarito S. Rockelman	Approved. Instructional Appointments and Leaves 2022-2023
H-2	D. Azzarito S. Rockelman	Approved. Instructional Separation of Employment or Discipline 2022-2023
H-3	D. Azzarito E. Chisem	Approved. Non-Instructional Personnel Appointments & Leaves for 2022-2023
H-4	D. Azzarito E. Chisem	Approved. Non-Instructional Employment Separations & Disciplines for 2022-2023
H-5	D. Azzarito S. Rockelman	Approved. Supplemental Pay Positions 8
Н-6	D. AzzaritoN. ManciniD. Scott	Approved. Proposed Revised Job Description for Director, Applied Learning Position
H-7	D. AzzaritoJ. MarteD. Scott	Approved. Proposed Revised Job Description for the Mgr. Centralized Routing Position
H-8	D. AzzaritoJ. AlbertiD. Scott	Approved. Proposed Revised Job Description for the Detective, SIU Position
C-1	E. Lozano E. Abend	Adopted. Administrative Complaint Sarena Perry
C-2	E. Lozano E. Abend	Approved. Broward County School Board vs. Lavelle J. Gordon

C-3	E. Lozano M. Moore	Not Adopted. <u>Administrative Complaint Michael Braeseke</u> (POSTPONED FROM 1-18-23)
C-4	E. Lozano M. Moore	Adopted. Amended Administrative Complaint Michael Braeseke
F-1	E. Motiwala O. Gorokhovsky	Approved. Interim Financial Statements for The Period Ended November 30, 2022
F-2	E. Motiwala R. McMahan	Approved. General Fund Amendment #4 as of January 31, 2023
F-3	E. Motiwala R. McMahan	Approved. Other CARES ACT Amendment #1
J-1	J. Marte P. Kaufold K. Langan	Approved. Correction of Scrivener's Error – Atlantic West ES
J-2	J. Marte P. Kaufold K. Langan	Approved. Correct Scrivener's Error – Coral Springs HS
J-3	J. Marte S. Meloni K. Langan	Approved. Correct Scrivener's Errors – Westchester ES
J-4	J. Marte P. Kaufold	Approved. Grant Florida Power and Light (FP&L) Easement at 3895 NW 10th Ave.
J-5	J. Marte P. Kaufold	Approved. Grant Florida Power and Light (FP&L) Easement at 2320 College Ave.
J-6	J. Marte P. Kaufold	Approved. Grant Florida Power and Light (FP&L) Easement at 20251 Stirling Road
J-7	J. Marte P. Kaufold K. Langan	Approved. Termination Without Cause – McArthur HS
J-8	J. Marte P. Kaufold K. Langan	Approved. Termination Without Cause – Plantation HS
J-9	J. Marte P. Kaufold K. Langan	Approved. Grant Florida Power and Light (FP&L) Easement at Stranahan HS

L-1	J. Sullivan M. Turetsky	Approved as amended. 2023 State Legislative and Federal Legislative Platforms
O-1	J. Marte R. Ballou	Received. SDOP Summary of Progress_December 1 - 23, 2022
O-2	J. Marte M. Coker	Approved. <u>Pre-Qualification of Contractors – Superintendent's Recommendation</u>
O-3	J. Marte M. Mulder	Approved. Recommendation of the Ms. Willie Ann Glenn Act for Summer 2023
HH-1	D. Azzarito J. Marte D. Scott	Approved. Proposed Revised Job Description for the Route Planner Position
НН-2	E. Lozano S. Cooper	Adopted. MSD MOUs – Additional Sick Leave
AA-1	N. Mancini S. Wilson	Approved. Recommendation for Additional Spending Authority for Instructional Materials
BB-1	E. Lozano	Approved. Board Member Brenda Fam to attend FSBA and Broward Days
BB-2	E. Lozano	Approved. Board Member Nora Rupert to attend Rally to Tally, FSBA, and Broward Days
BB-3	E. Lozano	Approved. Board Member Daniel Foganholi to attend FSBA Conference and Broward Days
BB-4	E. Lozano	Withdrawn. Principal Input Included in Permanent Superintendent Selection
BB-5	E. Lozano	Approved. Board Member Lori Alhadeff to attend Rally to Tally, FSBA and Broward Days
BB-6	M. Batista L. Alhadeff	Approved. Employment Agreement – Task Assigned Superintendent of Schools
BB-7	M. Batista L. Alhadeff	Approved. Employment Agreement - Interim Superintendent of Schools
DD-1	J. Jabouin A. Arcese	Received. Reports Required in Accordance with Government Auditing Standards

DD-2	J. Jabouin A. Arcese	Received. Reports Required by the Uniform Guidance for the Year Ended June 30, 2022
DD-3	J. Jabouin A. Arcese	Received. Internal Audit Report – Audit of the Internal Funds of Selected Schools
DD-4	J. Jabouin A. Arcese	Received. State of Florida Auditor General FTE and Transportation Audit
DD-5	J. Jabouin A. Arcese	Not Received. <u>CRI – Education Case Management Software – FY22-001</u>
GG-1	M. Batista	Approved. Authorization to Join Other Districts in Litigation Against Social Media Platforms
JJ-1	J. Marte P. Kaufold K. Langan	Approved. Change Order #1 – Northeast HS
JJ-2	J. Marte P. Kaufold K. Langan	Approved. Change Order #5 – Marjory Stoneman Douglas HS
JJ-3	J. Marte P. Kaufold K. Langan	Approved. Change Order #6 – Hollywood Central ES
JJ-4	J. Marte P. Kaufold K. Langan	Approved. Change Order #8 – Eagle Point ES
JJ-5	J. Marte P. Kaufold K. Langan	Approved. Change Order #11 – Northeast HS
JJ-6	J. Marte P. Kaufold K. Langan	Approved. Change Order #15 – Hollywood Hills HS
JJ-7	J. Marte P. Kaufold K. Langan	Approved. Change Order #16 – Nova HS
JJ-8	J. Marte S. Meloni K. Langan	Approved. Third Amendment to PSA – J.P. Taravella HS

February 15, 2023, Regular School Board Meeting – Recaps Page 5

JJ-9	J. Marte S. Meloni K. Langan	Withdrawn. Fourth Amendment to PSA – Gator Run ES
JJ-10	J. Marte P. Kaufold K. Langan	Approved. Additional Funding Request – Apollo MS
JJ-11	J. Marte P. Kaufold K. Langan	Approved. Additional Funding Request – Lyons Creek MS
JJ-12	J. Marte P. Kaufold K. Langan	Approved. Additional Funding Request – Tamarac ES
JJ-13	J. Marte P. Kaufold K. Langan	Approved. Final Acceptance, Final Release of Retainage – Bayview ES
JJ-14	J. Marte P. Kaufold S. Cantrick	Approved. Final Change Order, Final Acceptance, Final Release of Retainage – Colbert Museum Magnet
JJ-15	J. Marte P. Kaufold K. Langan	Approved. Final Acceptance, Final Release of Retainage — Coral Park ES
JJ-16	J. Marte P. Kaufold K. Langan	Approved. Final Change Order, Final Acceptance, Final Release of Retainage – Pioneer MS
LL-1	J. Sullivan J. Marte S. Cerra C. Akagbosu	Approved. 2023 Graduation License Agreement with Performing Arts Center Authority
LL-2	J. Sullivan J. Marte S. Cerra C. Akagbosu	Approved. 2023 Graduation Contract with Lauderhill Performing Arts Center
LL-3	J. Sullivan J. Marte S. Cerra C. Akagbosu	Approved. 2023 Graduation Use License Agreement with Nova Southeastern University

February 15, 2023, Regular School Board Meeting – Recaps Page 6

OO-1	J. Marte Jennifer Escandell	Approved. Grant Applications – Post-Submission
OO-2	J. Marte P. Brown	Approved. Agreement with the City of Hollywood
OO-3	J. Marte M. Coker A. Witoshynsky	Approved. FY20-121 – Guaranteed Energy Performance Contracting Services
OO-4	J. Marte M. Coker G. Barmoha	Approved. FY22-089 – Dual Enrollment Articulation for University of Florida
OO-5	J. Marte M. Coker R. Baum	Approved. FY22-199 – ACT-NCR Spring School Day for Seniors
OO-6	J. Marte M. Coker A. Macri	Approved. FY22-252 – Brainshark Subscription
OO-7	J. Marte M. Coker I. Perrone	Approved. FY23-114 – Bloomberg Tradebook Electronic Trading Agreement
OO-8	J. Marte M. Coker G. Barmoha	Not Approved. FY23-129 – Supplemental Software (Delta Math)
OO-9	J. Marte M. Coker R. Alvarez	Approved. FY23-224 – School Bus Routing Software
OO-10	J. Marte M. Coker S. Cerra	Approved. <u>ITB-19-055N – Athletic/Physical Education, Supplies, Equipment, Uniforms/Shirts</u>
OO-11	J. Marte M. Coker M. Mulder	Approved. <u>ITB-19-104B – Disposable Compartment Trays for Cafeterias</u>
OO-12	J. Marte M. Coker A. Witoshynsky	Approved. <u>ITB-FY20-189 – Refuse Services</u>

February 15, 202	3, Regular Schoo	l Board Meeting	Recaps
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OO-13	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY21-015 – Maintenance, Cleaning, Repair & Inspection of Cafeteria Hoods</u>
OO-14	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY22-127 – Purchase of Musical Instrument</u> <u>Supplies & Equipment</u>
OO-15	J. Marte M. Coker M. Mulder	Approved. <u>ITB-FY23-245 – Kitchen Equipment Repair and Preventive Maintenance</u>
OO-16	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-246 – Animal Control Services</u>
OO-17	J. Marte M. Coker A. Witoshynsky	Approved. <u>ITB-FY23-252 – Hazardous Chemical Removal</u>
OO-18	J. Marte M. Coker J. Phillips	Postponed to March 7, 2023, Regular School Board Meeting. ITB-FY23-253 – Capturing and Archiving Text Messaging
OO-19	J. Marte M. Coker J. Jabouin	Withdrawn. RFP-FY20-003 – Construction, Operational and IT Auditing Services
OO-20	J. Marte M. Coker I. Perrone	Approved. FY20-165 – Treasury Management Software Solution

NG Official School Board Records 2/15/23

MARCH 7, 2023, REGULAR SCHOOL BOARD MEETING – RECAPS

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Agenda</u>		
H-1	D. Azzarito S. Rockelman	Approved. Instructional Appointments and Leaves 2022-2023
H-2	D. Azzarito S. Rockelman	Approved. Instructional Separation of Employment or Discipline 2022-2023
H-3	D. Azzarito E. Chisem	Approved. Non-Instructional Personnel Appointments & Leaves for 2022-2023
H-4	D. Azzarito E. Chisem	Approved. Non-Instructional Employment Separations & Disciplines for 2022-2023
H-5	D. Azzarito S. Rockelman	Approved. Supplemental Pay Positions 9
H-6	D. Azzarito E. Chisem	Approved. 2023-2024 Schools & Admin. Offices Summer Calendar, Personnel Work Day
F-1	E. Motiwala R. McMahan	Approved. Other CARES ACT Amendment #2 as of February 28, 2023
F-2	E. Motiwala R. McMahan	Approved. Special Revenue (Grants) Amendment #2 as of February 28, 2023
I-1	V. Hudge J. Washington T. Albano	Withdrawn. Family Life and Human Sexuality Curriculum
J-1	J. Marte P. Kaufold K. Langan	Approved. Grant Florida Power and Light (FP&L) Easement at Northeast HS

J-2	J. Marte P. Kaufold K. Langan	Approved. Termination for Cause - Quiet Waters ES
J-3	J. Marte P. Kaufold K. Langan	Approved. Grant Florida Power and Light (FP&L) Easement at C. Robert Markham ES
O-1	J. Marte R. Ballou	Received. SDOP Summary of Progress_December 29, 2022 – February 3, 2023
O-2	J. Marte M. Coker	Approved. <u>Pre-Qualification of Contractors – Superintendent's Recommendation</u>
O-3	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-236 – Carpentry and Lumber Material</u>
O-4	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-260 – Fencing Material</u>
O-5	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-261 – Roofing Material</u>
O-6	J. Marte V. Wanza M. Coker	Approved. RFP-FY23-023 - Yearbooks and Memory Books for All Schools
BB-1	V. Wanza	Approved. Board Member Jeff Holness to attend the FSBA Annual Day in the Legislature
BB-2	V. Wanza	Approved. Board Member Torey Alston to attend Broward Days
BB-3	V. Wanza	Approved. Board Member Debra Hixon to attend Rally to Tally/FSBA Annual Day in the Legislature
DD-1	J. Jabouin A. Arcese	Received. RSM - Behavioral Threat Assessment Policies and Procedures Audit
EE-1	J. Alberti	Withdrawn. School Resource Officer (SRO) Contracts
JJ-1	J. Marte P. Kaufold K. Langan	Approved. Change Order #1 - Horizon ES

JJ-2	J. Marte P. Kaufold K. Langan	Approved. Change Order #1 - Whiddon Rogers Educational Center
JJ-3	J. Marte P. Kaufold K. Langan	Approved. Change Order #3 - McFatter Technical College & HS
JJ-4	J. Marte P. Kaufold K. Langan	Approved. Change Order #4 - Coral Springs HS
JJ-5	J. Marte P. Kaufold K. Langan	Approved. Change Order #4 - Walker ES
JJ-6	J. Marte P. Kaufold K. Langan	Approved. Change Order #6 - Royal Palm STEM Museum Magnet
JJ-7	J. Marte P. Kaufold K. Langan	Approved. Change Order #7 - Hollywood Central ES
JJ-8	J. Marte P. Kaufold K. Langan	Approved. Change Order #10 - Cypress Bay HS
JJ-9	J. Marte P. Kaufold K. Langan	Approved. Additional Funding Request & Construction Bid Recommendation - Atlantic Technical College & HS
JJ-10	J. Marte P. Kaufold K. Langan	Approved. Final CO, Final Acceptance, Final Release of Retainage - Norcrest ES
LL-1	J. Sullivan J. Marte L. Canning C. Akagbosu	Approved. Lease Agreement Between SBBC and Broward College
LL-2	J. Marte J. Sullivan S. Cerra C. Akagbosu	Approved. 2023 Graduation Performance Venue Agreement with Seminole Tribe of Florida

LL-3	J. Marte J. Sullivan C. Akagbosu	Approved. CoStar License Agreement
OO-1	J. Marte J. Escandell	Approved. Grant Applications – Post-Submission
OO-2	J. Marte M. Coker A. Witoshynsky	Approved. 59-052E – Energy Expense Management Software
OO-3	J. Marte M. Coker M. Holtz	Approved. FY21-200 – BrainPOP Educational Programs
OO-4	J. Marte M. Coker K. Johnson	Approved. FY23-102 - Development of Student-Owned & Operated Businesses Curriculum
OO-5	J. Marte M. Coker R. Alvarez	Approved. <u>ITB-FY23-271 - Vehicle Parts, New Tires & Related Automotive Supplies</u>
OO-6	J. Marte M. Coker G. Barmoha	Approved. <u>ITB-18-113N - Science Supplies, Equipment, Specimens/Laboratory Chemicals</u>
OO-7	J. Marte M. Coker S. Bays	Approved. ITB-18-211T - Water Treatment Chemicals
OO-8	J. Marte M. Coker J. Phillips	Approved. <u>ITB-19-116E – Backup & Recovery Software Licensing</u>
OO-9	J. Marte M. Coker M. Mulder	Approved. <u>ITB-FY20-014 - Mainline Foods and Distribution Services</u>
OO-10	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY-20-022 - Pest Control and Termite</u> <u>Extermination Services</u>
OO-11	J. Marte M. Coker P. Kaufold	Approved. <u>ITB-FY20-130 - Construction Services Minor Projects</u> (CSMP)

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OO-12	J. Marte M. Coker A. Witoshynsky	Approved. <u>ITB-FY20-210 – Storm Sewer & Sewer Main Cleaning Repair</u>
OO-13	J. Marte M. Coker M. Mulder	Approved. <u>ITB-FY21-017 - Fresh Produce for Cafeterias</u>
OO-14	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY21-146 - Facilities Maint./Repair/Operations</u> (MRO)/Industrial Supplies
OO-15	J. Marte M. Coker R. Gillis	Approved. <u>ITB-FY23-140 - Football Helmet & Shoulder Pad Purchase and Reconditioning</u>
OO-16	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-251 – Asphalt and Court Paving, Repairs, Resurfacing and Striping</u>
OO-17	J. Marte M. Coker J. Phillips	Not Approved. <u>ITB-FY23-253 – Capturing and Archiving Text</u> <u>Messaging</u> (POSTPONED FROM 2/15/23 RSBM)
OO-18	J. Marte M. Coker J. Phillips	Approved. <u>ITB-FY23-253 – Capturing and Archiving Text</u> <u>Messaging</u>
OO-19	J. Marte M. Coker R. Alvarez	Approved. <u>ITB-FY24-014 - Physical Examinations for School Bus Drivers</u>
OO-20	J. Marte M. Coker J. Phillips	Approved. RFP-19-069E – Identity Management & Single Sign-on
OO-21	J. Marte M. Coker M. Mulder	Approved. RFP-19-103C - Purchase & Installation of Indoor/Outdoor Walk-in Freezers
OO-22	J. Marte M. Coker D. Martin-Ogburn	Approved. RFP-FY21-016 - Group Medical Benefits for School Board Employees
OO-23	J. Marte M. Coker S. Bays	Approved. RFP-FY23-061 – Electrical Services

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OO-24	J. Marte M. Coker A. Henry	Approved. RFP-FY24-003 - Drug and Alcohol Testing Services
PP-1	V. Hudge C. Mitchell M. Kinney	Approved. Policy 5020 Policy to Implement the McKinney-Vento Act for Students
PP-2	V. Hudge J. Washington	Withdrawn. Policy 5050 Family Life and Human Sexuality
PP-3	V. Hudge J. Washington	Withdrawn. Policy 5060 Tobacco-Free Environment
PP-4	J. Alberti	Approved. Policy 2120 Emergency Protocols and Preparedness
PP-5	J. Alberti C. Kowalski	Approved. Policy 2030 Specially Trained Animals

NG Official School Board Records 3/7/23