WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q4 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 #501	10/17/2023	8:45AM	10:41:55:24
SCHOOL BOARD MEETINGS #502	11/8/2023	8:45AM	6:44:06:00
SCHOOL BOARD MEETINGS #503	12/12/2023	8:45AM	6:56:51:00



Board Recaps for Tuesday, October 17, 2023, Regular School Board Meeting

Item #	Item Title	Senior Leader (supporting staff)
H-1	Approved - Instructional Appointments and Leaves 2023-2024	
H-2	Approved - Instructional Separation of Employment or Discipline 2023- 2024	
H-3	Approved - Non-Instructional Appointments and Leaves 2023-2024	Deputy Valerie Wanza- COS
H-4	Approved - Non-Instructional Separation of Employment or Discipline 2023-2024	
H-5	Approved - Supplemental Pay Position 3	
H-6	Approved as Amended - <u>Proposed Revised</u> <u>Job Description for the School Safety Officer</u> <u>Position</u>	
H-7	Not Approved - <u>Proposed Revised</u> <u>Job Description for the Sergeant, SIU Position</u>	Jaime Alberti- Safety & Security
H-8	Approved - <u>Proposed Revised</u> <u>Job Description for the Personnel</u> <u>Administrator Position</u>	
H-9	Approved - <u>Proposed Revised</u> <u>Job Description for the Workers' Comp</u> <u>Claims Adjuster</u>	Deputy Judith Marte- Finance
A-1	Approved - School Improvement Plans (SIP) 2023	Dr. Howard Hepburn- Teaching &
A-2	Approved - School Improvement Plans for Charter Schools 2023-2024 School Year	Learning

C-1	Withdrawn - Administrative Complaint Kervin Dalencour	Deputy Valerie Wanza- COS
G-1	Approved - <u>Authorization for Chair to</u> <u>Execute Documents</u>	Marylin Batista- General Counsel
I-1	Approved - Reproductive Health and Disease Prevention Education Materials	Dr. Howard Hepburn- Teaching & Learning
J-1	Approved - Temporary Access Agreement	Daharah Cauldanadi Chiaf
J-2	Postponed to 11/8/23, Regular School Board Meeting - Reciprocal Use Agreement with City of Weston	Deborah Czubkowski- Chief Facilities
L-1	Approved - <u>Greater Florida Consortium of</u> <u>School Boards 2024 Legislative Program</u>	John Sullivan- Legislative Affairs
L-2	Approved as Amended - <u>2024 State</u> <u>Legislative Platform</u>	
O-1	Approved - Pre-Qualification of Contractors - Superintendent's Recommendation	Deputy Judith Marte- Finance
O-2	Approved - AGR24-227 - Prometri	Dr. Howard Hepburn- Teaching &
O-3	Approved - FY24-119 - Fire Academy Education Program - City of Fort Lauderdale	Learning
O-4	Approved - ITB-FY24-148 - Fans & Accessories	Deborah Czubkowski- Chief Facilities
O-5	Not Approved - RFP-FY24-043 - School Board Policy Reviews Consulting Services	Deputy Judith Marte- Finance
HH-1	Not Approved - <u>Proposed New Job</u> <u>Description for the Payroll Coord. Safety & Security Position</u>	Jaime Alberti- Safety & Security
HH-2	Approved - <u>Proposed Revised</u> <u>Job Descriptions for the Teaching & Learning</u> <u>Division</u>	Dr. Howard Hepburn- Teaching & Learning
НН-3	Approved as Amended- Proposed Revised Job Description for the Chief Fire Official Position	Jaime Alberti- Safety & Security

HH-4	Approved as Amended - 2023-2024 Superintendent's Organizational Chart Job Descriptions	Deputy Valerie Wanza- COS
HH-5	Approved - Proposed New Job Description for the Student Support Instructional Spec	Dr. Howard Hepburn- Teaching & Learning
BB-1	Approved - <u>Video and Photo Enforcement</u> of Speeding in School Zones	Deputy Valerie Wanza- COS
CC-1	Postponed to 11/8/23, Regular School Board Meeting - Settlement Agreement with Michael Braeseke and Final Order	Marylin Batista- General Counsel
CC-2	Approved as Amended - Proposed 2023-24 Organizational Chart Update	Deputy Valerie Wanza- COS
DD-1	Received - Internal Audit Report - Property and Inventory Audits of Selected Locations	
DD-2	Received - Internal Audit Report - Audit of the Internal Funds of Selected Schools	Joris Jabouin- Chief Auditor
DD-3	Received - Internal IT Audit - Controls of Applicant Recruitment Application: AppliTrack	
DD-4	Received - RSM - Behavioral Threat Assessment Policy and Procedure Audit	
EE-1	Approved - <u>2023/2024 FSSAT/SSRA:</u> <u>Findings & Recommendations</u>	Jaime Alberti- Safety & Security
GG-1	Approved - <u>Special Counsel Services</u> <u>Agreement - The Law Offices of</u> <u>Evan D. Carb, PLLC</u>	John Sullivan- Legislative Affairs Marylin Batista- General Counsel
GG-2	Approved - <u>SBBC vs. Sabrina Smith -</u> Extension of Time to File Exceptions	Marylin Batista- General Counsel
JJ-1	Approved - Change Order #1 - Attucks MS	Deborah Czubkowski- Chief
JJ-2	Approved - <u>Change Order #1 -</u> <u>Hallandale Magnet HS</u>	Facilities

JJ-3	Approved - <u>Change Order #1 -</u> <u>Lloyd Estates ES</u>	
JJ-4	Approved - <u>Change Order #1 and</u> Additional Funding - North Side ES	
JJ-5	Approved - <u>Change Order #1 -</u> <u>Stephen Foster ES</u>	
JJ-6	Approved - <u>Change Order #2 -</u> <u>Plantation Park ES</u>	
JJ-7	Approved - Change Order #3 - Larkdale ES	
JJ-8	Approved - <u>Change Order #4 -</u> <u>Central Park ES</u>	
JJ-9	Approved - <u>Change Order #5 -</u> <u>Hawkes Bluff ES</u>	
JJ-10	Approved - Change Order #6 and Additional Funding - Westchester ES	Deborah Czubkowski- Chief Facilities
JJ-11	Approved - <u>Change Order #8 -</u> <u>Lauderdale Lakes MS</u>	raciilles
JJ-12	Approved - Change Order #10 and Additional Funding - Gulfstream ELC	
JJ-13	Approved - <u>Construction Bid</u> <u>Recommendation - McArthur HS</u>	
JJ-14	Approved - <u>Fourth Amendment to PSA - Eagle Point ES</u>	
JJ-15	Approved - GMP Amendment 1 to the CSA - C. Robert Markham ES	
JJ-16	Approved - <u>Additional Funding Request -</u> <u>Collins ES</u>	
JJ-17	Approved - Additional Funding Request - New Renaissance MS	

JJ-18	Approved - <u>Additional Funding Request -</u> <u>Ramblewood ES</u>	
JJ-19	Approved - Additional Funding Request - The Quest Center	Deborah Czubkowski- Chief
JJ-20	Approved - DOP Tax Savings Credit Change Order - Bright Horizons Center	Facilities
JJ-21	Approved - <u>DOP Tax Savings Credit Change</u> <u>Order - Fairway ES</u>	
LL-1	Approved - Additional Spending Authority for Agreement with South Florida on Aging, Inc. (AG23-001)	John Sullivan- Legislative Affairs
00-1	Approved - Grant Applications - Pre & Post-Submission	
00-2	Approved - <u>Broward Sheriff's Office</u> <u>Agreement</u>	Dr. Howard Hepburn- Teaching & Learning
OO-3	Approved - <u>City of Deerfield Beach</u> <u>Agreement</u>	
00-4	Approved - <u>AGR24-180 - SAP Ariba</u>	
OO-5	Approved - AGR24-181 - SAP SuccessFactors	Dr. Joe Phillips- Information Technology
00-6	Approved - <u>FY21-213 - Identification and</u> <u>Card Solutions</u>	
00-7	Approved - <u>FY22-129 -</u> <u>Technical Industry Certification and</u> <u>Digital Tool Licensing</u>	Dr. Howard Hepburn- Teaching & Learning
OO-8	Approved - <u>FY22-235 - School Buses</u>	Deputy Judith Marte- Finance
00-9	Approved - <u>FY23-242 - Solid Professor</u>	Dr. Howard Hepburn- Teaching & Learning

OO-10	Approved - FY23-274/FY23-276 - Psychological Assessment Scoring	
00-11	Approved - <u>FY24-023 -</u> <u>Supplemental Software (Kognity)</u>	Dr. Howard Hepburn- Teaching & Learning
OO-12	Approved - <u>FY24-092 -</u> <u>Fire Academy Education Program -</u> <u>City of Miramar</u>	
OO-13	Approved - FY24-102 - School Resource Officer Agreement 2023-2026 for City of Lauderhill	Jaime Alberti- Safety & Security
OO-14	Approved - <u>FY24-149 -</u> <u>International Baccalaureate</u>	
OO-15	Approved - <u>FY24-157 -</u> <u>Supplemental Software (Reading Horizons)</u>	Dr. Howard Hepburn- Teaching & Learning
OO-16	Approved - FY24-167 - Community Mental Health Providers	
OO-17	Approved - <u>ITB-19-040E -</u> Computer Servers & Hyperconverge Systems	Dr. Joe Phillips- Information Technology
OO-18	Approved - <u>ITB-19-055N –</u> Athletic & Physical Education Supplies & Equipment	Dr. Howard Hepburn- Teaching & Learning
OO-19	Approved - ITB-19-095R - Hydraulic Personnel Lift/Ancillary Equipment Inspection/Repairs	Deborah Czubkowski- Chief Facilities
OO-20	Approved - <u>ITB-FY20-172 –</u> <u>Environmental Sample Analysis</u>	
OO-21	Approved - ITB-FY21-137 - Appliances, Commercial Equipment, Supplies and Parts	Deputy Judith Marte- Finance

OO-22	Approved - <u>ITB- FY22-046 -</u> <u>Mechanical Insulation Services</u>	Deborah Czubkowski- Chief Facilities
OO-23	Approved - <u>ITB-FY23-022 -</u> <u>Remanufactured Engines</u>	Deputy Judith Marte- Finance
OO-24	Approved - <u>ITB-FY24-177 -</u> <u>Locks, Keys, & Door Hardware</u>	Deborah Czubkowski- Chief Facilities
OO-25	Approved as Amended - RFP-FY20-161 - Federal and State Lobbying Services	John Sullivan- Legislative Affairs
OO-26	Approved - <u>RFP-FY21-035 –</u> <u>Cellular Services (Voice & Data)</u>	Dr. Joe Phillips- Information Technology
OO-27	Approved - RFP-FY21-106 - School Furniture	Deputy Judith Marte- Finance
OO-28	Approved - <u>RFP-FY22-025 -</u> <u>Roof Asset Management Services</u>	Deborah Czubkowski- Chief
OO-29	Approved - <u>RFP-FY23-255 -</u> <u>Demolition Services</u>	Facilities
OO-30	Approved - RFP-FY24-011 - Before/After School Childcare, Summer/Non- School Day Prog.	Dr. Howard Hepburn- Teaching & Learning
OO-31	Approved - RFP-FY24-117 - Roofing Services	Deborah Czubkowski- Chief Facilities
OO-32	Approved - <u>RFP-FY24-168 -</u> <u>Student Psychological and Mental Health</u> <u>Services</u>	Dr. Howard Hepburn- Teaching & Learning
OO-33	Approved - <u>RFQ-FY22-266 -</u> <u>Structural Engineering Services</u>	Deborah Czubkowski- Chief Facilities
OO-34	Approved - FY20-077 - Library, Textbook, and Resource Management System	Dr. Howard Hepburn- Teaching &
OO-35	Approved - <u>FY24-112 -</u> <u>Supplemental Software (Boardmaker)</u>	Learning

OO-36	Approved - RFP-FY24-063 - Athletic Trainer and Physician Services	
PP-1	Approved - <u>Policy 5090 Code of</u> <u>Student Conduct</u> (POSTPONED FROM 8/29/23, SPECIAL SCHOOL BOARD MEETING)	
PP-2	Approved - Policy 5100 Suspension and Expulsion (POSTPONED FROM 8/29/23, SPECIAL SCHOOL BOARD MEETING)	Dr. Howard Hepburn- Teaching & Learning
RR-1	Not Adopted - Resolution #24-98, Supporting African American History Instruction in BCPS (POSTPONED FROM 8/8/23, REGULAR SCHOOL BOARD MEETING)	
RR-2	Adopted - Resolution #24-98, Supporting African American History Instruction in BCPS	Deputy Valerie Wanza- COS
RR-3	Adopted - Resolution in Support of October as Clergy Appreciation Month	Deputy valene wanza- CO3



Board Recaps for Wednesday, November 8, 2023, Regular School Board Meeting

Item#	Item Title	Senior Leader (supporting staff)
H-1	Approved - Instructional Appointments and Leaves 2023-2024	comer zeader (cappermig etall)
H-2	Approved - Instructional Separation of Employment or Discipline 2023- 2024	
H-3	Approved - Non-Instructional Appointments and Leaves 2023-2024	Deputy Valerie Wanza- COS David Azzarito- Human Resources & Equity
H-4	Approved - Non-Instructional Separation of Employment or Discipline 2023-2024	
H-5	Approved - Supplemental Pay Position 4	
A-1	Approved - <u>Head Start/Early Head Start</u> <u>Reports</u>	Dr. Howard Hepburn- Teaching &
A-2	Approved - Agreements with Grand Canyon University and Walden University	Learning
B-1	Approved - <u>Proclamation Supporting</u> National Injury Prevention Day (November 18, 2023)	Deputy Valerie Wanza- COS
C-1	Approved as Amended - <u>Superintendent</u> <u>Appraisal System</u>	
F-1	Approved - <u>Surplus of Tangible Personal</u> <u>Property</u>	Deputy Judith Marte- Finance

F-2	Approved - Interim Financial Statements For The Period Ended July 31, 2023	Deputy Judith Marte- Finance
F-3	Approved - <u>Interim Financial Statements For</u> <u>The Period Ended August 31, 2023</u>	Deputy Juditi Marte- Finance
G-1	Approved - <u>SBBC vs. Sabrina Smith -</u> <u>Extension of Time to File Exceptions</u>	Marylin Batista- General Counsel
J-1	Approved - <u>Grant of Utility Easement at</u> <u>Western Edge of North Fork ES</u>	
J-2	Approved as Amended - Reciprocal Use Agreement with City of Weston (POSTPONED FROM 10/17/23, REGULAR SCHOOL BOARD MEETING)	Deborah Czubkowski- Chief Facilities
O-1	Received - <u>SDOP Summary of</u> <u>Progress August 1, 2023 - September 30, 2023</u>	Deputy Judith Marte- Finance
O-2	Approved - <u>Pre-Qualification of Contractors - Superintendent's Recommendation</u>	Deputy Judith Marte- Finance
O-3	Approved - <u>RFP-FY20-151 - School Pictures</u> (Excludes Senior Portraits)	
O-4	Approved - RFP-FY20-152 - Class Rings	Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching & Learning
O-5	Approved - RFP-FY20-151 - Termination - School Pictures (Excludes Senior Portraits)	
O-6	Approved - RFP-FY24-045 - 403(b)/457(b) Program for School Board Employees	Deputy Judith Marte- Finance
O-7	Approved - ITB24-232 - School Reviews and Reputation Management	Deputy Judith Marte- Finance John Sullivan- Legislative Affairs
S-1	Approved - Agreement with Tamarac Rehabilitation and Health Center, Inc.	Dr. Howard Hepburn- Teaching & Learning Ted Tomer- Teaching & Learning

S-2	Approved - Agreement with South Broward Hospital District d/b/a MHS	Dr. Howard Hepburn- Teaching & Learning Ted Tomer- Teaching & Learning
HH-1	Approved as Amended - 2023-24 Superintendent's Organizational Chart Job Descriptions	Deputy Valerie Wanza- COS David Azzarito- Human Resources & Equity
AA-1	Approved - <u>Head Start Corrective Action</u> <u>Plan</u>	Dr. Howard Hepburn- Teaching & Learning
BB-1	Approved - <u>Board Member Daniel Foganholi</u> to attend FSBA 78th Annual Joint Conf.	
BB-2	Approved - <u>Board Member Nora Rupert to</u> <u>attend FSBA/FADSS Annual Conference</u>	
BB-3	Approved - <u>Board Member Torey Alston to</u> <u>attend FSBA/FADSS 78th Annual Conference</u>	
BB-4	Approved - <u>Board Member Dr. Allen Zeman's</u> <u>travel to attend FSBA 78th Joint Annual</u> <u>Conference</u>	Deputy Valerie Wanza- COS
BB-5	Approved - Board Member Debra Hixon to attend the 78th Annual Joint Conference of FSBA/FADSS	, ,
CC-1	Approved as Amended - Settlement Agreement with Michael Braeseke and Final Order (POSTPONED FROM 10/17/23, REGULAR SCHOOL BOARD MEETING)	
CC-2	Approved - <u>Proposed 2023-24</u> <u>Organizational Chart Update</u>	
DD-1	Received - Internal Audit Report - Audit of Internal Funds of Athletics & Student Services	Joris Jabouin- Chief Auditor
DD-2	Received - Internal Audit Report - Audit of the Internal Funds of Selected Schools	

DD-3	Received - Internal Audit Report - Property and Inventory Audit of Selected Locations	
DD-4	Received - Internal Audit Report - Audit of Payroll Policies and Procedures of Athletics	Joris Jabouin- Chief Auditor
DD-5	Approved as Amended - External Audit Strategy - BTA Testing	
JJ-1	Approved - Change Order #1 - Bair MS	
JJ-2	Approved - <u>Change Order #1 -</u> <u>Coconut Creek HS</u>	
JJ-3	Approved - <u>Change Order #1 -</u> <u>James S. Hunt ES</u>	
JJ-4	Approved - <u>Change Order #3 -</u> <u>Pembroke Pines ES</u>	
JJ-5	Approved - <u>Change Order #5 -</u> <u>Central Park ES</u>	
JJ-6	Approved - <u>Change Order #5 -</u> <u>Pasadena Lakes ES</u>	Deborah Czubkowski- Chief Facilities
JJ-7	Approved - <u>Change Order #6 -</u> <u>Bright Horizons Center</u>	
JJ-8	Approved - Change Order #6 - Olsen MS	
JJ-9	Approved - Change Order #8 and Additional Funding - Coral Springs HS	
JJ-10	Approved - Change Order #8 and Additional Funding - Ramblewood ES	
JJ-11	Approved - <u>Change Order #13 -</u> <u>Cypress Bay HS</u>	

JJ-12	Approved - <u>Change Order #18 -</u> <u>Hollywood Hills HS</u>	
JJ-13	Approved - <u>Third Amendment to PSA - Mary M. Bethune ES</u>	
JJ-14	Approved - <u>Additional Funding Request -</u> <u>Dania ES</u>	
JJ-15	Approved - <u>Additional Funding Request -</u> <u>North Lauderdale ES</u>	Deborah Czubkowski- Chief
JJ-16	Approved - <u>Additional Funding Request -</u> <u>Nova MS</u>	Facilities
JJ-17	Approved - <u>Additional Funding Request - Silver Lakes MS</u>	
JJ-18	Approved - <u>Sixth Amendment to PSA -</u> <u>Quiet Waters ES</u>	
JJ-19	Approved - <u>Declaration of 148 Portables as</u> <u>Surplus</u>	
00-1	Approved - <u>Grant Applications -</u> <u>Pre & Post-Submission</u>	
OO-2	Approved - <u>Agreement with Broward</u> <u>College, Florida (BUP-PN)</u>	Deputy Judith Marte- Finance
OO-3	Approved - Florida Endowment Foundation for Florida's Graduates Agreement	Dr. Howard Hepburn- Teaching & Learning
OO-4	Approved - <u>Jobs for America's Graduates</u> <u>Agreement</u>	
OO-5	Approved - AGR24-226 - Classroom and Office Supplies & Related Products - Office Depot	Deputy Judith Marte- Finance
00-6	Approved - <u>FY22-202 - HVAC Installation and</u> <u>Refurbishment</u>	Deputy Judith Marte- Finance Deborah Czubkowski- Chief Facilities

00-7	Approved - FY22-208 - Vehicle Lifts, with Garage and Fleet Maintenance Equipment	Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching &
OO-8	Approved - FY23-272/FY23-273 - Psychological Assessment Scoring	Learning
00-9	Approved - <u>ITB-FY20-017 – Milk,</u> Other Dairy Products, and Fruit Juices	Deputy Judith Marte- Finance
OO-10	Approved - TB-FY20-210 - Storm Sewer & Sewer Main Cleaning Repair	
00-11	Approved - ITB-FY21-115 - Construction Services Minor Projects (CSMP)	Deputy Judith Marte- Finance Deborah Czubkowski- Chief Facilities
OO-12	Approved - ITB-FY24-215 - Small Engine Equipment Parts	
OO-13	Not Approved - RFP-FY20-003 - Construction, Operational, and IT Auditing Services	Deputy Judith Marte- Finance
OO-14	Approved - RFP-FY24-011 - Before/After School Childcare, Summer/Non-School Day Prog.	Deputy Judith Marte- Finance Dr. Howard Hepburn- Teaching & Learning
OO-14	School Childcare, Summer/Non-School Day	Dr. Howard Hepburn- Teaching &
	School Childcare, Summer/Non-School Day Prog. Approved - RFQ-FY20-183 - Continuing	Dr. Howard Hepburn- Teaching &
OO-15	School Childcare, Summer/Non-School Day Prog. Approved - RFQ-FY20-183 - Continuing Contract for MEP Services Approved - ITB24-195 - Public Address	Dr. Howard Hepburn- Teaching & Learning Deputy Judith Marte- Finance Deborah Czubkowski- Chief



Board Recaps for Wednesday, December 12, 2023, Regular School Board Meeting

Item #	Item Title	Senior Leader (supporting staff)
H-1	Approved - Instructional Appointments and Leaves 2023-2024	
H-2	Approved - <u>Instructional Separation of</u> <u>Employment or Discipline 2023- 2024</u>	
H-3	Approved - Non-Instructional Appointments and Leaves 2023-2024	Deputy Valerie Wanza- COS
H-4	Approved - Non-Instructional Separation of Employment or Discipline 2023-2024	
H-5	Approved - Supplemental Pay Position 4	
A-1	Approved - <u>School Advisory Council (SAC)</u> 2023 - 2024 Membership	Deputy Howard Hepburn- Teaching & Learning
B-1	Received as Amended - <u>Proclamations</u> <u>Presented by School Board Member Daniel</u> <u>P. Foganholi</u>	Danasha Walaria Wassa 2006
B-2	Approved as Amended - <u>BCPS Partnership</u> with Town of Southwest Ranches & South FL <u>Wildlife Center</u>	Deputy Valerie Wanza- COS
C-1	Adopted - <u>Amended Administrative</u> <u>Complaint Kervin Dalencour</u>	Deputy Valerie Wanza- COS Marilyn Batista- General Counsel
C-2	Approved as Amended - Proposed 2024- 2025 School/Personnel Calendar	Deputy Valerie Wanza- COS

F-1	Approved - <u>Surplus of Tangible Personal</u> <u>Property Ended August 31, 2023</u>	
F-2	Approved - <u>Surplus of Tangible Personal</u> <u>Property Ended September 30, 2023</u>	Deputy Judith Marte- Finance
F-3	Approved - <u>Annual Comprehensive</u> <u>Financial Report for the year ended June 30,</u> <u>2023</u>	
F-4	Approved - <u>Interim Financial Statements for</u> the Period Ended September 30, 2023	
J-1	Approved as Amended - First Amendment to Agreement of Sale and Purchase	Deborah Czubkowski- Chief Facilities
O-1	Approved - <u>Pre-Qualification of Contractors - Superintendent's Recommendation</u>	Deputy Judith Marte- Finance
O-2	Approved - FY 23-34 Revised Opening and Closing School Bell Times (Regular Term)	
O-3	Approved - RFP-FY20-007 - Before/After School Childcare, Summer/Non-School Day Prog.	Deputy Judith Marte- Finance Deputy Howard Hepburn- Teaching & Learning
AA-1	Approved - <u>Head Start Corrective Action</u> <u>Plan</u>	Deputy Howard Hepburn- Teaching
AA-2	Approved - Amended Head Start Corrective Action Plan	& Learning
BB-1	Not Approved - Evening Board Meeting Request	
BB-2	Approved as Amended - Recommended Revisions to the 2023-2024 Calendar of Board Meetings	Deputy Valerie Wanza- COS
BB-3	Approved - <u>Board Member Lori Alhadeff to</u> <u>attend Rally to Tally, FSBA and Broward Days</u>	

BB-4	Approved - Board Member Daniel Foganholi to attend Rally to Tally and Broward Days	
BB-5	Approved - Board Member Dr. Allen Zeman's travel to attend Broward Days/Rally to Tally.	
BB-6	Approved - <u>Board Member Torey Alston to</u> attend Broward Days and Rally to Tally	
BB-7	Approved - <u>Board Member Nora Rupert to</u> attend Broward Days/FSBA/Rally to Tally	Deputy Valerie Wanza- COS
BB-8	Approved - <u>Board Member Fam to</u> attend Broward Days and Rally to Tally	
BB-9	Approved - <u>Board Member Jeff Holness to</u> attend Broward Days, Rally to Tally and FSBA	
GG-1	Withdrawn - <u>Special Counsel Services</u> <u>Agreement - The Kendrick Law Firm</u>	Marilyn Batista- General Counsel
GG-2	Withdrawn - Special Counsel Services Agreement - Soto Law Group, P.A.	
JJ-1	Approved as Amended - Change Order #1 - Boulevard Heights ES	
JJ-2	Approved - Change Order #2 - Lloyd Estates <u>ES</u>	Deborah Czubkowski- Chief
JJ-3	Approved - <u>Change Order #6 -</u> <u>South Broward HS</u>	Facilities
JJ-4	Approved - Change Order #10 - Fairway ES	

JJ-5	Approved - Change Order #11 - Gulfstream <u>ELC</u>	
JJ-6	Approved - Construction Bid Recommendation - Lauderdale Manors ELC	
JJ-7	Approved - <u>Additional Funding Request -</u> <u>Atlantic West ES</u>	
JJ-8	Approved - <u>Additional Funding Request -</u> <u>Eagle Point ES</u>	
JJ-9	Approved - <u>Additional Funding Request -</u> <u>Lauderhill 6-12</u>	Deborah Czubkowski- Chief Facilities
JJ-10	Approved - Final Acceptance and Release of Retainage - Coral Glades HS	
JJ-11	Approved - Final Acceptance and Release of Retainage - Hollywood Central ES	
JJ-12	Approved - Final Acceptance and Release of Retainage - Rock Island ES	
JJ-13	Approved - All County Honor Music Concert Series at Coral Springs Center for the Arts	
00-1	Approved - <u>Grant Applications -</u> <u>Pre & Post-Submission</u>	Deputy Judith Marte- Finance Deputy Howard Hepburn- Teaching & Learning
OO-2	Approved - AGR24-265 - Outsourcing IRS 1095-W2 Printing and Distribution	Deputy Judith Marte- Finance Dr. Joe Phillips- Chief Information
OO-3	Approved - FY20-100 - Emergency Preparedness Technology and Training	Deputy Judith Marte- Finance Jaime Alberti- Chief Safety & Security
OO-4	Approved - <u>FY22-045 - Grounds</u> <u>Maintenance Services</u>	Deputy Judith Marte- Finance Deborah Czubkowski- Chief Facilities
OO-5	Approved - ITB-FY24-178-1 - School Reviews and Reputation Management	Deputy Judith Marte- Finance John Sullivan- Chief Communications/Legislative Affairs

00-6	Approved - FY23-275 - Psychological Assessment Scoring	Deputy Judith Marte- Finance Deputy Howard Hepburn- Teaching & Learning
00-7	Approved - <u>FY24-060 - LPG Propane Supply,</u> <u>Fueling & Dispensing</u>	Deputy Judith Marte- Finance
OO-8	Approved - FY24-166 - Case Management and Database (FCP and EAP)	Deputy Judith Marte- Finance
OO-9	Approved - <u>ITB-19-055N – Athletic & Physical</u> <u>Education Supplies/Equip/Uniforms & Shirts</u>	Deputy Howard Hepburn- Teaching & Learning
OO-10	Approved - <u>ITB-FY20-014 - Mainline Foods</u> and <u>Distribution Services</u>	
00-11	Approved - <u>ITB-FY21-114 - Elevators,</u> <u>Escalators, & Moving Walks with Related</u> <u>Equipment</u>	
OO-12	Approved - <u>ITB-FY22-047 - Refuse Services,</u> <u>Roll-Off Services</u>	
OO-13	Approved - ITB-FY22-113 - Can Liners and Compactor Bags	Deputy Judith Marte- Finance Deborah Czubkowski- Chief Facilities
OO-14	Approved - <u>ITB24-210 - Fans & Accessories</u>	
OO-15	Withdrawn - <u>ITB-FY24-214 - Purchase and</u> <u>Repair of New and Used Golf Cart</u>	
OO-16	Approved - <u>ITB24-221 - Hydraulic Lifts</u> <u>Equipment & Repair Services</u>	
OO-17	Approved - <u>ITB24-238 -Touchscreen</u> <u>Computer, Cash Drawers, Keypads, and</u> <u>Scanner</u>	Deputy Judith Marte- Finance
OO-18	Approved - RFP-19-010V - Travel Agency & Tour Operation Services	Deputy Judith Marte- Finance Deputy Howard Hepburn- Teaching & Learning
OO-19	Approved - RFP-FY22-026 - Building Codes Supplemental Services	Deputy Judith Marte- Finance

OO-20	Approved - RFP-FY22-121 – Miscellaneous Environmental Consulting Services	Deputy Judith Marte- Finance Deborah Czubkowski- Chief Facilities
OO-21	Approved as Amended - RFP-FY22-204 - Caps, Gowns, Announcements & Diplomas	Deputy Judith Marte- Finance Deputy Howard Hepburn- Teaching & Learning
OO-22	Approved - RFP-FY24-001 - Bond and Special Tax Counsel Services	Deputy Judith Marte- Finance
OO-23	Approved - RFP-FY24-002 - Financial Advisory Consultant Services	
OO-24	Approved - RFP-FY24-011 - Before/After School Childcare, Summer/Non-School Day Prog.	Deputy Judith Marte- Finance Deputy Howard Hepburn- Teaching
OO-25	Approved - <u>RFP-FY24-035 - Student</u> <u>Psychiatric Services</u>	& Learning
OO-26	Approved - RFQ-FY20-183 - Continuing Contract for MEP Services	Deputy Judith Marte- Finance Deborah Czubkowski- Chief Facilities
OO-27	Approved - RFP-FY21-154 - Property and Casualty Insurance Brokerage Services	Deputy Judith Marte- Finance
OO-28	Approved - RFP-FY24-043 - School Board Policy Reviews Consulting Services	Deputy Valerie Wanza- COS Deputy Judith Marte- Finance
PP-1	Approved - <u>Policy 4380 - Behavioral Threat</u> <u>Management</u>	Jaime Alberti- Chief Safety & Security
RR-1	Approved - <u>Resolution No. 15-106 - Bond</u> <u>Oversight Committee</u>	Deputy Judith Marte- Finance