WKPX-FM QUARTERLY ISSUES/PROGRAMS LIST - Q4 2022

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 #489	10/11/2022	10:00AM	6:59:02
SCHOOL BOARD MEETINGS #1008	11/22/2022	11:00AM	4:34:16
SCHOOL BOARD MEETINGS #490	11/22/2022	12:00PM	7:03:38
SCHOOL BOARD MEETINGS #491	12/13/2022	9:30AM	9:02:11

OCTOBER 11, 2022, 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. Instructional Separation of Employment or Discipline 2022-2023
H-3	D. AzzaritoE. Chisem	Approved (Removed One (1) name: H. Biswas). Non-Instructional Personnel Appointments & Leaves for 2022-2023
H-4	D. AzzaritoE. Chisem	Approved. Non-Instructional Employment Separations & Discipline for 2022-2023
H-5	D. AzzaritoS. Rockelman	Approved. Supplemental Pay Positions 4
H-6	D. AzzaritoS. Rockelman	Approved. Approval of Out-of-Field Teaching Assignments
B-1	J. Jabouin M. Marquardt	Not Approved. Chief Auditor Evaluation POSTPONED 9/20/22
B-2	J. Jabouin M. Marquardt	Withdrawn. Chief Auditor Evaluation
C-1	E. Lozano A. Parker P. Eschenbrenner	Approved. 2027 Goals and Guardrails
F-1	E. Motiwala R. McMahan	Approved. General Fund Amendment #1 as of September 30, 2022
F-2	J. Marte O. Shim	Approved. Capital Fund Amendment # 1 as of September 30, 2022
F-3	E. Motiwala R. McMahan	Approved. Special Revenue American Rescue Plan (ARP) Grant Amendment #1 as of September 30, 2022

L-1	J. Marte J. Sullivan C. Akagbosu	Approved. Grant of a Quit Claim Deed
L-2	J. Marte J. Sullivan C. Akagbosu	Approved. Parking Sublease Agreement with Broward County Sheriff's Office
L-3	J. Marte J. Sullivan C. Akagbosu	Approved. First Amendment to Recreation License Agreement
O-1	J. Marte R. Ballou	Received. SDOP Summary of Progress – August 4, 2022 – September 8, 2022
O-2	J. Marte M. Coker	Approved. <u>Pre-Qualification of Contractors – Superintendent's Recommendation</u>
O-3	J. Marte M. Coker K. Johnson	Approved. <u>FY23-145 – Intuit Software Program</u>
O-4	J. Marte M. Coker S. Cantrick	Approved. <u>ITB-FY23-163 – Art Equipment</u>
O-5	J. Marte M. Coker D. Martin-Ogburn	Approved. RFP-FY23-053 – Voluntary Supplemental Insurance for School Board Employees
O-6	J. Marte M. Coker V. Hudge	Approved. <u>RFP-FY23-161 – Student Re-Engagement Services</u>
R-1	J. Marte J. Sullivan C.Akagbosu	Adopted. Resolution No. 23-102, Declare a Portion of Lauderhill 6-12 School as Surplus
BB-1	J. Marte E. Lozano T. Alston	Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting. Providing Relief to Broward Families and Our Schools
BB-2	J. Marte E. Lozano T. Alston	Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting. <u>Training for School Board Members to be Effective Board Members</u>

CC-1	E. Lozano H. Parente	Postponed to October 25, 2022, Special School Board Meeting or an earlier Special School Board Meeting. Superintendent Appraisal System, Interim Evaluation
DD-1	J. Jabouin A. Arcese	Received. Internal Audit Report – Audit of the Internal Funds of Selected Schools
DD-2	J. Jabouin A. Arcese	Received. RSM – Behavioral Threat Assessment Policies and Procedures Audit
JJ-1	J. Marte P. Kaufold K. Langan	Approved. Change Order #2 – C. Robert Markham ES
JJ-2	J. Marte P. Kaufold K. Langan	Approved. Change Order #10 – Pompano Beach MS
JJ-3	J. Marte P. Kaufold K. Langan	Approved. Construction Bid Recommendation – Seminole MS
JJ-4	J. Marte P. Kaufold	Approved. Construction Bid Recommendation – Western HS Covered Walkways
JJ-5	J. Marte P. Kaufold K. Langan	Approved. Reduction of Retainage – Silver Trail MS
JJ-6	J. Marte P. Kaufold K. Langan	Approved. Final Acceptance, Final Release of Retainage – Eagle Ridge ES
LL-1	J. Marte J. Sullivan C. Kowalski C. Akagbosu	Approved. Assignment and Assumption of Agreement (SS)
OO-1	J. Marte M. Coker S. Wilson	Approved. <u>FY20-077 – Library, Textbook and Resource</u> <u>Management System</u>
OO-2	J. Marte M. Coker R. Ballou	Approved. FY20-140 – EDDC Management Software

October 11, 2022, Regular School Board Meeting – Recaps
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OO-3	J. Marte M. Coker K. Johnson	Approved. FY22-129 – Technical Industry Certification and Digital Tool Licensing
OO-4	J. Marte M. Coker C. Akagbosu	Approved. FY23-111 – Facility Rental Management System
OO-5	J. Marte M. Coker M. Mulder	Approved. FY23-116 – Food Service Consumable Supplies
OO-6	J. Marte M. Coker D. Thomson	Approved. FY23-137 – Supplemental Software (Everyday Speech)
OO-7	J. Marte M. Coker K. Johnson	Approved. FY23-144 – Industry Certification Testing Provider (National Restaurant Assoc.)
OO-8	J. Marte M. Coker S. Wilson	Approved. FY23-194 – Supplemental Software (Vocabulary.com)
OO-9	J. Marte M. Coker S. Wilson	Approved. FY23-195 – Supplemental Software (Nearpod)
OO-10	J. Marte M. Coker E. Lozano	Approved. FY23-200 – Back to School Copy Paper
OO-11	J. Marte M. Coker J. Alberti	Approved. FY23-207 – Social Media Monitoring Tool
OO-12	J. Marte M. Coker M. Mulder	Approved. <u>ITB-19-090B – Touch Screen Monitors, Cash Drawers & Keypads for Cafeterias</u>
OO-13	J. Marte M. Coker J. Phillips	Approved. <u>ITB-FY23-094 – Electronic Door Access Control</u>
OO-14	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-182 – Concrete Cutting Services and Core Drilling Services</u>

October 11, 2022,	Regular School	Board Meeting -	- Recaps
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OO-15	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-183 – Pressure Cleaning Services</u>
OO-16	J. Marte M. Coker R. Alvarez	Approved. <u>ITB-FY23-187 – Towing Services</u>
OO-17	J. Marte M. Coker J. Johnson	Approved. RFP-19-043V – Adult Workforce Education Advertising Agency Services
OO-18	J. Marte M. Coker M. Dorsett	Approved. 58-137R – Temporary Debris Management Sites and Other Related Services
OO-19	J. Marte W. Howard	Approved. Agreement with the BSO – Law Enforcement Trust Fund (LETF)
OO-20	J. Marte V. Saldala O. DeLosRios	Approved. Agreement with Rockefeller Philanthropy Advisors, Inc.
OO-21	J. Marte S. Wilson M. Rosario	Approved. Agreement with Digital Promise Global
OO-22	J. Marte J. Escandell	Approved. Grant Applications – Post-Submission
PP-1	E. Lozano A. Hill	Withdrawn. Policy 1010: Respect and Civility in Broward County Public Schools
PP-2	E. Lozano A. Hill	Not Approved. Policy 1070 District Committees and Their Membership POSTPONED 07/19/22
PP-3	E. Lozano A. Hill	Approved. Policy 1070: District Committees and Their Memberships
PP-4	E. Lozano A. Hill	Approved. Revisions to Student Progression Policy 4000
RR-1	E. Lozano S. Leonardi	Adopted. Resolution to Recognize October as Domestic Violence Awareness Month
NG		

NG Official School Board Records 10/11/22



THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA OFFICE OF THE SUPERINTENDENT

TUESDAY, NOVEMBER 22, 2022 11:00 AM Kathleen C. Wright Building 600 Southeast Third Avenue, Board Room Fort Lauderdale, Florida 33301

AGENDA FOR ANNUAL ORGANIZATIONAL MEETING

ANNUAL ORGANIZATIONAL MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON THE DISTRICT'S WEBSITE (www.browardschools.com).

This Annual Organizational Meeting will be held with Board Members being physically present and via electronic communication. This advertised Annual Organizational Meeting will be accessible virtually. Public participation will be accepted on all agenda items in the following manners: Any person may present live comments by attending the KC Wright Administration Building's Board Room at 600 Southeast Third Avenue, Fort Lauderdale, FL 33301. Individuals are strongly encouraged to wear a face covering for their nose and mouth, however, it is not required (individuals are responsible for providing their own mask), and remain at least three (3) feet from other attendees upon arrival as they enter the KCW Building and until his/her departure. An online portal has also been developed to provide public comments to any of the agenda items for all scheduled Special School Board Meetings by accessing the following link: https://bit.ly/3VzMTXu. Anonymous comments will not be accepted; therefore, each written comment (400-word maximum) must include the person's name and address. Pursuant to School Board Policy 1100A, the public may speak a total of fifteen (15) minutes during any single meeting, not including committee reports. Additionally, in the event a large group of individuals (more than twenty (20)) sign-up to speak on any one agenda item, the Board Chair has the authority to adjust the time limit for each speaker to speak less than the three (3) minutes (which is approximately 400 words) usually permitted or limit the overall time speakers will be heard on that item.

Free guest parking is available at the southeast 3rd Avenue parking lot on all School Board meeting dates.

CALL TO ORDER

MINUTES FOR APPROVAL

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

CLOSE AGENDA

PURPOSE OF MEETING

Annual Organization of the Board as required by Florida Statute 1001.371, Organization of the District School Board: Election of Chair (Superintendent Presides), Election of Vice Chair (New

Chair Presides), and any other items the Board deems necessary.

ORGANIZATION OF THE BOARD

1. Resolution No. 23-105, Designation of Election of Chair, Vice Chair, etc.

Adopt Resolution No. 23-105, designating the election of the Chair, Vice Chair, meeting dates, names and addresses of Members and Secretary District-wide.

Resolution 23-105.pdf 2022-23 Executive Summary.pdf Names and Addresses of Board Members.pdf

2. Resolution No. 23-106, Authorization of Facsimile Signatures

Adopt Resolution No 23-106, Authorization of Facsimile Signatures District-wide.

Resolution 23-106.pdf Certification of the Chair.pdf Certification of the Vice Chair.pdf Certification of the Superintendent.pdf

3. Resolution No. 23-107, Authorization of Signatures for Depositories

Adopt Resolution No. 23-107, Authorization of Signatures and Use of Manual, Stamped and Facsimiles District-wide.

Resolution 23-107.pdf

4. 2022-2023 SB Appointed Reps to Agencies/Organizations/Committees

Update the 2022-2023 School Board Appointed Representative to Agencies, Organizations and Committees. District-wide.

2023 Appointed Board List.pdf ARF_11-16-21_with_Approved_SB_Reps.pdf ARFs_11-17-20__11-19-19__11-20-18.pdf ARFs_11-19-19__11-20-18__11-21-17.pdf

ADJOURNMENT

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Education Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Any person who decides to appeal any decision made at a meeting(s) announced by this Notice

with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need that a verbatim record of the proceeding is made, which records testimony and evidence upon which the appeal is to be based.

Telephone conferencing or other telecommunications technology may be used in conducting this public meeting to permit absent Board Members to participate in discussions, to be heard by other School Board Members and the public, and to hear discussions taking place during the meeting.

Notice is hereby given that two or more Board Members of The School Board of Broward County, Florida, may be participating.



BROWARD SCHOOL BOARD LEASING CORP. OFFICE OF THE SUPERINTENDENT

TUESDAY, NOVEMBER 22, 2022 12:00 PM
Kathleen C. Wright Building
600 Southeast Third Avenue, Board Room
Fort Lauderdale, Florida 33301
(OR IMMEDIATELY FOLLOWING ORGANIZATIONAL
MEETING)

AGENDA FOR LEASING CORP. MEETING

LEASING CORP. MEETING CAN BE VIEWED VIA LIVE STREAM OVER THE INTERNET ON THE DISTRICT'S WEBSITE (www.browardschools.com).

CALL TO ORDER

MINUTES FOR APPROVAL

September 6, 2022 - Leasing Corp Meeting

Minutes

09-06-22 Leasing Corp Min.pdf

PURPOSE OF MEETING

For the Broward School Board Leasing Corp. Board of Directors to hold the Corporate Annual Meeting as required in the bylaws which includes: Nomination and Election of Directors, Nomination and Election of Officers, and Ratification of Prior Acts, and any other items the Board deems necessary.

SUPERINTENDENT'S RECOMMENDATION(S)

1. Nomination and Election of Directors

Motion to nominate the members of the School Board as Directors of the Corporation - Elect Members as Directors District-wide.

2. Nomination and Election of Officers

Motion to nominate the President, Secretary and Treasurer of the Corporation and elect officers District-wide.

3. Ratification of Prior Acts

Motion to ratify any actions taken by the officers and directors of the Corporation since the last meeting on September 6, 2022 District-wide.

ADJOURNMENT

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School

Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX Coordinator at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Education Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Any person who decides to appeal any decision made at a meeting(s) announced by this Notice with respect to any matter considered at such meeting(s) will need a record of the proceedings and for such purpose may need that a verbatim record of the proceeding is made, which records testimony and evidence upon which the appeal is to be based.

Telephone conferencing or other telecommunications technology may be used in conducting this public meeting to permit absent Board Members to participate in discussions, to be heard by other School Board Members and the public, and to hear discussions taking place during the meeting.

Notice is hereby given that two or more Board Members of The School Board of Broward County, Florida, may be participating.

NOVEMBER 22, 2022, SPECIAL – 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. AzzaritoD. ScottJaime Albert	Approved. Proposed Revised Job Description for the Campus Security Manager
H-2	D. AzzaritoM. DoyleD. Scott	Approved. 2022 - 2023 Organizational Chart Job Descriptions for Chief, Safety & Security
H-3	D. AzzaritoE. Chisem	Approved. Non-Instructional Personnel Appointments & Leaves for 2022-2023
F-1	E. Motiwala O. Gorokhovsky	Approved. Interim Financial Statements for the Period Ended July 31, 2022
F-2	E. Motiwala O. Gorokhovsky	Approved. Interim Financial Statements for the Period Ended August 31, 2022
L-1	J. Sullivan J. Marte C. Akagbosu	Approved. Reappointment of School District Representative to the Oversight Committee
O-1	J. Marte M. Coker	Approved. Pre-Qualification of Contractors — Superintendent's Recommendation
O-2	J. Marte M. Coker S. Bays	Approved. Procurement Process for Large Complex Construction Projects
HH-1	D. Azzarito J. Phillips D. Scott	Approved. 2022-2023 Organizational Chart Job Descriptions for the Division of IT
HH-2	D. AzzaritoJ. PhillipsD. Scott	Approved. Proposed New Job Description for the IT Business Analyst Position

November 22, 2022, Special – Regular School Board Meeting – Recaps
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НН-3	D. AzzaritoJ. PhillipsD. Scott	Approved. Proposed New Job Description for the IT Training & Adoption Specialist
BB-1	E. Lozano	Withdrawn. Motion to Direct the Chief Auditor to Seek an Outside Opinion
CC-1	J. Marte D. Azzarito	POSTPONED to December 6, 2022, Workshop and to be brought back to December 13, 2022, Regular School Board Meeting for a vote. Proposed Organizational Chart Changes
CC-2	E. Lozano	Approved. Equitable Share of Local Discretionary Millage Funds with Charter Schools
FF-1	J. Marte O. Shim	Approved. Capital Fund Amendment # 2 as of October 31, 2022
JJ-1	J. Marte P. Kaufold K. Langan	Approved. Change Order #2 – Larkdale ES
JJ-2	J. Marte P. Kaufold K. Langan	Approved. Change Order #3 – Sunland Park Academy
JJ-3	J. Marte P. Kaufold K. Langan	Approved. Change Order #3 – Walker ES
JJ-4	J. Marte P. Kaufold K. Langan	Approved. Change Order #8 – Fairway ES
JJ-5	J. Marte P. Kaufold K. Langan	Approved. Change Order #11 – Pompano Beach MS
JJ-6	J. Marte S. Meloni K. Langan	Approved. First Amendment to PSA – Northeast HS P.002301
JJ-7	J. Marte S. Meloni K. Langan	Approved. Second Amendment to PSA – Walter C. Young MS
JJ-8	J. Marte S. Meloni K. Langan	Approved. Fourth Amendment to PSA – Charles Drew ES

November 22, 2022, Special – Regular School Board Meeting – Recaps	,
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JJ-9	J. Marte S. Meloni K. Langan	Approved. Fourth Amendment to PSA – Deerfield Beach ES
JJ-10	J. Marte S. Meloni K. Langan	Approved. Sixth Amendment to PSA – Northeast HS
LL-1	J. Sullivan J. Marte C. Akagbosu	Approved. Agreement of Sale and Purchase for the Coral Springs Acreage
LL-2	J. Sullivan J. Marte C. Akagbosu	Approved. Contract for Use of Facilities with Professional Facilities Management, Inc.
LL-3	J. Sullivan	Approved. Greater Florida Consortium of School Boards 2023 Legislative Program
OO-1	J. Marte M. Coker G. Barmoha	Approved. FY23-128 – Supplemental Software (ChalkTalk)
OO-2	J. Marte M. Coker M. Dorsett	Approved. FY23-160 – Cleaning and Sanitation Consumable Supplies
OO-3	J. Marte M. Coker M. Dorsett	Not Approved. FY23-212 – Demolition Services
OO-4	J. Marte M. Coker N. Nèrèe	Approved. <u>ITB-19-023B – Special Education Materials, Supplies, Equipment, and Repair</u>
OO-5	J. Marte M. Coker A. Witoshynsky	Approved. <u>ITB-FY23-063 – Automated Defibrillator Equipment and Supplies</u>
OO-6	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-113 – Scoreboard/Video Display Purchase</u> and <u>Installation</u>
OO-7	J. Marte M. Coker A. Witoshynsky	Approved. <u>ITB-FY23-159 – Refuse Compactors</u>

November 22, 2022,	, Special – Regular	School Board	Meeting – Recaps
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OO-8	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-176 – Construction Services Minor Project</u> (CSMP) HVAC
OO-9	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-186 – Fertilizers, Pesticides, & Lawn</u> <u>Chemicals</u>
OO-10	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-191 – Electrical Supplies</u>
OO-11	J. Marte M. Coker M. Dorsett	Approved. ITB-FY23-192 – Fire Alarm Parts & Equipment
OO-12	J. Marte M. Coker M. Dorsett	Approved. <u>ITB-FY23-193 – Overhead and Automatic Door Repair and Maintenance</u>
OO-13	J. Marte M. Coker E. Lozano	Approved. <u>ITB-FY23-205 – Single-Serve Bottled Water</u>
OO-14	J. Marte M. Coker E. Edkhardt	Approved as amended. RFP-19-010V – Travel Agency and Tour Operations Services
OO-15	J. Marte M. Coker A. Henry	Approved. RFP-19-073V – Student and Athletic Accident Insurance Coverage
OO-16	J. Marte M. Coker C. Akagbosu	Approved. RFP-FY23-123 – Student Generation Rate/School Impact Fee Study
OO-17	J. Marte M. Coker M. Dorsett	Approved. RFP-FY23-185 – Fire Alarm Services
OO-18	J. Marte J. Escandell	Approved. Grant Applications – Post-Submission
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DECEMBER 13, 2022, 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 6
H-6	D. AzzaritoM. DoyleD. Scott	Approved. 2022-2023 Organizational Chart Job Descriptions for the Division of T&L
A-1	N. Mancini F. Cone P. Voss	Approved. Agreement with Western Governors University
A-2	N. Mancini R. Baum K. Blackburn	Approved. School Advisory Council (SAC) 2022
A-3	N. Mancini R. Baum K. Blackburn	Approved. School Improvement Plans (SIP) 2022
A-4	N. Mancini R. Baum K. Blackburn	Approved. School Improvement Plans for Charter Schools 2022-2023 School Year

C-1	E. Lozano M. Moore	Adopted. Administrative Complaint Joanna Marie Herring
C-2	E. Lozano E. Abend	Adopted. Administrative Complaint Damian J. Francis
C-3	E. Lozano E. Abend	Adopted. Administrative Complaint Lavelle J. Gordon
C-4	D. Azzarito E. Chisem	Approved. Proposed 2023-2024 School/Personnel Calendar
F-1	E. Motiwala O. Gorokhovsky	Approved. Annual Comprehensive Financial Report for the Year Ended June 30, 2022
F-2	E. Motiwala O. Gorokhovsky	Approved. Interim Financial Statements for the Period Ended September 30, 2022
I-1	V. Hudge J. Washington T. Albano	Approved. Anti-Defamation League
L-1	J. Sullivan J. Marte C. Akagbosu S. Cerra	Approved. Nova Southeastern University 2023 Residence Hall License Agreement
L-2	J. Sullivan J. Marte C. Akagbosu	Approved. Recreation License Agreement with the City of Lauderdale Lakes
O-1	J. Marte R. Ballou	Received. SDOP Summary of Progress – October 7, 2022 – November 2, 2022
O-2	J. Marte M. Coker	Approved. Pre-Qualification of Contractors – Superintendent's Recommendation
O-3	J. Marte M. Coker J. Phillips	Approved. FY22-001 – Education Case Management Software
O-4	J. Marte M. Coker V. Wanza	Approved. RFP-FY20-151-1 – School Pictures (Excludes Senior Portraits)

O-5	J. Marte M. Coker V. Wanza	Approved as amended. RFP-FY20-152 - Class Rings
S-1	V. Wanza D. Collins	Approved. Academic Solutions Academy High School – 5028 Amendment
S-2	V. Wanza D. Collins	Approved. Academic Solutions Academy – A – 5233 Amendment
BB-1	E. Lozano	Approved. Motion to Direct the Chief Auditor to Seek an Outside Opinion
BB-2	E. Lozano A. Hill	Approved as amended. Rescind the termination of the Superintendent
BB-3	E. Lozano A. Hill	Withdrawn. Halt the National Search for a Superintendent
BB-4	E. Lozano A. Hill	Withdrawn. Reset the Timeline for the Superintendent's Statement of Action
BB-5	E. Lozano	Withdrawn. Moving Forward: Next Steps for Interim Superintendent of Schools
BB-6	E. Lozano L. Alhadeff	Withdrawn. Direct Appoint Interim Superintendent
BB-7	E. Lozano L. Alhadeff	Withdrawn. First Amendment to Superintendent's Employment Agreement
CC-1	J. Marte D. Azzarito	Not Approved. Proposed Organizational Chart Changes (POSTPONED 11-22-22 Special-RSBM to 12/06/22 SBW and Brought Back to 12/13 RSBM)
CC-2	J. Marte D. Azzarito	Approved as amended. Proposed Organizational Chart Changes
CC-3	E. Lozano D. Azzarito	Not Approved. Advertise for School Board Office Manager
DD-1	J. Jabouin	Not Received. Office of the Chief Auditor – Proposed Interim Audit Plan for School/Fiscal 2023 (POSTPONED 11-14-22 Special-RSBM)

DD-2	J. Jabouin	Received. Office of the Chief Auditor – Proposed Interim Audit Plan for School/Fiscal 2023
DD-3	J. Jabouin A. Arcese	Received. MDO - FDOE OIG Allegations — Asphalt Repairs
DD-4	J. Jabouin A. Arcese	Received. <u>Internal Audit Report – Property and Inventory Audit of Selected Locations</u>
DD-5	J. Jabouin A. Arcese	Received. Internal Audit Report – Audit of the Internal Funds of Selected Schools
DD-6	J. Jabouin	Received. State of Florida Auditor General Operational Audit (POSTPONED 11-14-22 Special-RSBM)
DD-7	J. Jabouin A. Arcese	Received. RSM Report – SMART Bond Program Management
GG-1	M. Batista R. Vignola	Adopted. Herff Jones, LLC – Petition for Formal Administrative Hearing
JJ-1	J. Marte P. Kaufold K. Langan	Approved. Change Order #1 – Boyd Anderson HS
JJ-2	J. Marte P. Kaufold K. Langan	Approved. Change Order #1 – Harbordale ES
JJ-3	J. Marte P. Kaufold K. Langan	Approved. Change Order #3 – C. Robert Markham ES
JJ-4	J. Marte P. Kaufold K. Langan	Approved. Change Order #3 – Pasadena Lakes ES
JJ-5	J. Marte P. Kaufold K. Langan	Approved. Change Order #4 – Hawkes Bluff ES
JJ-6	J. Marte P. Kaufold K. Langan	Approved. Change Order #5 – Bright Horizons Center
JJ-7	J. Marte P. Kaufold K. Langan	Approved. Change Order #5 – Maplewood ES

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JJ-8	J. Marte P. Kaufold K. Langan	Approved. Change Order #5 – Westchester ES
JJ-9	J. Marte P. Kaufold K. Langan	Approved. Change Order #6 – Eagle Point ES
JJ-10	J. Marte P. Kaufold K. Langan	Approved. Change Order #7 – Gulfstream ELC
JJ-11	J. Marte P. Kaufold K. Langan	Approved. Change Order #9 – Falcon Cove MS
JJ-12	J. Marte P. Kaufold K. Langan	Approved. Change Order #10 – Northeast HS
JJ-13	J. Marte P. Kaufold K. Langan	Approved. Change Order #12 – Pompano Beach MS
JJ-14	J. Marte P. Kaufold K. Langan	Approved. Change Order #14 – Hollywood Hills HS
JJ-15	J. Marte P. Kaufold K. Langan	Approved. Change Order #14 – Nova HS
JJ-16	J. Marte P. Kaufold K. Langan	Approved. Construction Bid Recommendation – Coral Springs PK-8
JJ-17	J. Marte P. Kaufold	Approved. Construction Bid Recommendation – McFatter Technical College & HS
JJ-18	J. Marte P. Kaufold K. Langan	Approved. Construction Bid Recommendation – North Andrews Gardens ES
JJ-19	D. Adamson H. Darbar	Approved. Consideration for the Stranahan High School Band Uniform Loan Application

LL-1	J. Sullivan J. Marte C. Kowalski C. Akagbosu	Approved. Assignment and Assumption of Agreement (BW)
LL-2	J. Sullivan J. Marte C. Akagbosu	Approved. Temporary Access Agreement with Acosta Tractors, Inc.
OO-1	J. Marte M. Coker J. Sullivan	Approved. FY20-161 – Federal and State Lobbying Services
OO-2	J. Marte M. Coker N. Rancourt	Approved. FY23-120 – Burlington English Curriculum for Workforce Education
OO-3	J. Marte M. Coker G. Barmoha	Approved. FY23-188 – Supplemental Math Software (Istation)
OO-4	J. Marte M. Coker S. Cantrick	Approved. FY23-199 – Supplemental Software (QuaverEd)
OO-5	J. Marte M. Coker V. Saldala	Approved. FY23-221 – SIPPS Materials and Professional Learning
OO-6	J. Marte M. Coker G. Barmoha	Approved. FY23-240 – Dual Enrollment Articulation Florida Gateway College
OO-7	J. Marte M. Coker S. Bays	Approved. FY23-250 – Foam Soap with Dispensers
OO-8	J. Marte M. Coker J. Phillips	Postponed to December 20, 2022, Special School Board Meeting. FY23-256 — Electronic Management Student Educational Plan
OO-9	J. Marte M. Coker R. Alvarez	Approved. <u>ITB-18-024R – New Tires</u>

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OO-10	J. Marte M. Coker R. Alvarez	Approved. <u>ITB-18-142R – Vehicle Parts, Supplies and Related Items</u>
OO-11	J. Marte M. Coker E. Lozano	Approved. <u>ITB-19-002V – Employee Uniforms and School Apparel</u> (Catalog)
OO-12	J. Marte M. Coker J. Greenberg	Approved. <u>ITB-19-040E – Computer Servers & Hyperconverge System</u>
OO-13	J. Marte M. Coker S. Bays	Approved. <u>ITB-19-095R – Hydraulic Personnel Lift/Ancillary</u> Equipment Inspection/Repair
OO-14	J. Marte M. Coker S. Bays	Approved. <u>ITB-19-099R – Construction Equipment Rental</u>
OO-15	J. Marte M. Coker A. Witoshynsky	Approved. <u>ITB-FY20-172 – Environmental Sample Analysis</u>
OO-16	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY21-089 – Irrigation Supplies</u>
OO-17	J. Marte M. Coker J. Phillips	Approved. <u>ITB-FY23-016 – Audio Visual Products, Installation & Computer Peripherals</u>
OO-18	J. Marte M. Coker S. Cantrick	Approved. <u>ITB-FY23-091 – High Dosage Personalized Tutoring Service</u>
OO-19	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-173 – Construction Services Minor Projects</u> (CSMP) Fencing
OO-20	J. Marte M. Coker S. Bays	Approved. <u>ITB-FY23-175 – Construction Services Minor Projects</u> (CSMP) Plumbing
OO-21	J. Marte M. Coker S. Cantrick	Approved. <u>ITB-FY23-244 – Art Equipment</u>

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OO-22	J. Marte M. Coker J. Phillips	Approved. RFP-17-077E – Managed Print Services
OO-23	J. Marte M. Coker F. Cone	Approved. <u>RFP-FY21-005 – Professional Development Services for Private Schools</u>
OO-24	J. Marte M. Coker L. Perez	Approved. RFP-FY21-106 – Schools and Department Furniture
OO-25	J. Marte M. Coker M. Perez	Approved. RFP-FY22-196 – Healthy Vending Program
OO-26	J. Marte J. Escandell	Approved. Grant Applications – Post-Submission
OO-27	J. Marte M. Coker V. Wanza	Postponed until the next School Board Meeting after the Audit Committee Meeting on January 26, 2023. RFP-FY22-204 – Caps, Gowns, Announcements & Diplomas
PP-1	J. Jabouin	Approved. Policy 1700 Office of the Chief Auditor
PP-2	E. Lozano A. Hill	Adopted. Policy 1010: Respect and Civility in Broward County Public Schools
PP-3	J. Marte P. Kaufold K. Langan	Approved. Policy 8000: Approval of Facilities' Construction Contract Change Orders

NG Official School Board Records 12/13/22