AGENDA
September 1, 2016
Plantation High School Media Center • 6901 NW 16th St, Plantation, FL 33313

REGULAR MEETING 7:00 P.M. - 9:00 P.M.
Policy Subcommittee 6:30 p.m.

1. Call to order
2. Introductions
3. Approve Minutes – August 4, 2016

4. Old Business
   a. Plantation HS portable issue (wiring)—referred to TAC – update needed
   b. $100K School Choice Enhancement – when and where will process and procedures be added to the district website
   c. 2014-15 pre-bond DEFP projects – requested report of ALL projects (need status)
   d. Single point of entry - update

5. New Business
   a. Indoor Air Quality (IAQ) Mold and lead paint issues – where do we find reports/how do we resolve issues
      a. McFatter, Hollywood Central ES, Oakland Park ES
   b. Bond Oversight Committee Update (see BOC website for agendas and minutes)
   c. QSEC Dates – Designees needed
      September 1, 2016 – 9:00 am RFQ# 16-187C Hawkes Bluff ES
      September 2, 2016 – 9:00 am RFQ# 16-181C Hollywood Park ES
      September 16, 2016 – 9:00 am RFQ# 17-069 Cypress Bay SHS
      September 19, 2016 – 9:00 am RFQ# 16-199C Pasadena Lakes ES
      September 21, 2016 – 9:00 am RFQ# 17-054C Whidden-Rogers Education Center
      September 23, 2016 – 9:00 am RFQ# 17-053C Plantation MS - NLW
      September 26, 2016 – 9:00 am RFQ# 16-189C Lauderdale Manor Early Learning and Resource Ctr.
      September 27, 2016 – 9:00 am RFQ# 16-196C Central Park ES - NLW
      September 29, 2016 – 9:00 am RFQ# 16-198C Nova HS – Steve S?
      September 30, 2016 – 9:00 am RFQ# 16-201C Attucks MS
   d. DEFP – Hearing II is 9/7/16 at 5:30 p.m.
      a. Program Manager - formal annual performance review/second owner rep for GOB program
      b. Update – CMAR selections (Northeast, Blanche Ely, Stranahan)
      c. Policy 7003/7003.1 – Goes for Board approval 9/7/16
      d. Board Item B-1 from 5/17/16: Board Member's Request to Draft a Policy Regarding a Mechanism to Provide Inspector General Services; scheduled for 9/13/16 workshop
      e. Air Conditioning checklist/report – beginning of the school year status report
      f. Drainage issues – Blanche Ely, Plantation MS, district wide status

6. Other Discussions
   a. Any other business

2015-16 Tentative Meeting Dates/Locations (unless otherwise notified)

Plantation High School Media Center: Oct 6, Nov 3, Dec 1,
Jan 12, 2017, Feb 2, Mar 2, Apr 6, May 4, Jun 1.