

**AGENDA****September 1, 2016**Plantation High School Media Center • [6901 NW 16th St, Plantation, FL 33313](http://6901NW16thSt.com)**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 Whiddon-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.