

**AGENDA****Thursday, November 3, 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** – September 1, 2016
4. **Old Business**
  - a. Plantation HS portable issue (wiring)—*referred to TAC – update needed*
  - b. \$100K School Choice Enhancement – when/where will process/procedures appear on district website
  - c. 2014-15 pre-bond DEFP projects – requested report of ALL projects (request status)
  - d. Single point of entry – update
  - e. [Policy 7003/7003.1](#) Update - Not approved on 9/7; [10/5 board meeting update](#)
  - f. [Board Item B-1 from 5/17/16: Board Member's Request to Draft a Policy Regarding a Mechanism to Provide Inspector General Services](#); Update – General Counsel had no new information, no deadline
5. Indoor Air Quality (IAQ) Mold and lead paint issues – Schools reporting mold issues: McFatter, Hollywood Central ES, Oakland Park ES, Northeast HS
6. **New Business**
  - a. Procurement process concern – athletic track procurement process inconsistencies
  - b. QSEC – Process/Procedure Concerns – incl. Evaluation criteria, scoring, instructions, designees
  - c. Maintenance (PPO) work order backlog; [Safety Work Order listing](#)
  - d. [2015-16 Annual Safety Inspection Report](#) – (JJ-1 from 6/21/16) responsibility for follow up and resolution; [Serious Life Safety Hazards](#); [FS 1013.12 Casualty, safety, sanitation, and fire safety standards and inspection of property](#); [SREF Chapter 5](#); [State Fire Marshal's Rule Chapter 69A-58 FAC](#)
  - e. **OPPAGA report – purpose and implications**
  - f. COMPASS replacement – status of [CMMS RFI](#); (5/24/16 mtg), [Policy 3320 Technology rules](#), [FS 282.0041](#), stakeholder input (incl [TAC](#)), adherence to [Sunshine Law](#), IBM mainframe support deadline and options/[software support](#), [2014 IT Technology Plan](#); [2013 Technology Plan](#)
  - g. **Stranahan, Blanche Ely, Northeast Update – CMAR contracts on 11/1/16 agenda (See JJ 4, 5, and 6); accounting for work already completed through PPO, etc.**
  - h. Program Manager review – update – RSM report availability
  - i. Parkland Modular update – Heron Heights/Park Trails ([10/25/16 Special Meeting](#)), impact on MLK; Riverglades
  - j. Communication plan between FTF, the [Bond Oversight Committee](#), and the [Technology Advisory Committee](#)
  - k. BTU Collective Bargaining Agreement – [Article VII – Health & Safety](#) (need to review for compliance)
7. **Other Discussions**
  - a. Any other business – [B-1: Superintendent's Annual Evaluation](#), Facilities-related items from Oct/[Nov](#) school board meetings

**2015-16 Tentative Meeting Dates/Locations (unless otherwise notified)****Plantation High School Media Center:** Dec 1, Jan 12, Feb 2, Mar 2, Apr 6, May 4, Jun 1.