AGENDA
Thursday, November 3, 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 – 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.