

AGENDA**Thursday, February 2, 2017**Plantation High School Media Center (Conference Rm) • [6901 NW 16th St, Plantation, FL 33313](http://6901NW16thStPlantationFL33313)**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** – November 3, 2016; December 2, 2016
4. **Follow Up Items**
 - a. Plantation HS portable issue (wiring)—*referred to TAC – update needed*
 - b. \$100K School Choice Enhancement – district website communication - status
 - c. 2014-15 pre-bond DEFP projects – requested report of ALL projects (request status)
 - d. Single point of entry – update
 - e. RSM Quarterly report – Program Managers
 - f. Communication plan between FTF, the [Bond Oversight Committee](#), and the [Technology Advisory Committee](#) – BOC will be invited to an upcoming meeting
5. **New Business**
 - a. **Environmental Health & Safety**
 - Phil Gnacinski, Coordinator, Health & Safety
 - [2015-16 Annual Safety Inspection Report](#) – (JJ-1 from 6/21/16) responsibility for follow up and resolution; [Safety Work Order listing](#); [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](#), OPPAGA report – purpose and implications
 - Partnership with IAQ Subcommittee needed to review/enforce BTU Collective Bargaining Agreement, [Article VII – Health & Safety](#)
 - PPO Plan for addressing safety work order backlog
 - b. **Facilities**
 - [Atkins market condition letter](#) – 9% of SMART projects are in design and approx. 25% over budget
 - [Heery letter](#) requesting removing board approval for design RFQs to shorten procurement process
 - [\\$100k school choice enhancement process review](#)
 - **Capital Projects update**
 - Stranahan, Blanche Ely, Northeast
 - Parkland Modular update – Heron Heights/Park Trails and Riverglades
 - Process for accounting for work completed or to be completed by PPO
 - c. **Capital Budget – Review of capital reserve**
 - d. **Procurement** - Athletic track procurement process inconsistencies concern
 - e. **Physical Plant Operation (PPO)**
 - Maintenance (PPO) work order backlog; **COMPASS replacement** – status
 - f. **Committee Updates** – Audit, Bond Oversight, Nominating
6. **Other Discussions**

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