

AGENDA

Thursday, May 4, 2017

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.

Subcommittee 6:30 p.m.

1. **Call to order**
2. **Introductions**
3. **Approve Minutes – April 2017**
4. **Follow Up Items**
 - a. 2014-15 pre-bond DEFP projects – report; *reported to board at 02/07/17 meeting that only “Big 3” and later projects being input into ebuilder, not entire capital program*
 - b. Single point of entry – report – to the board in May
 - c. Status of external performance evaluation of program managers requested via 2/7/17 motion
5. **New Business**
 - a. Election of officers for 2017-2018 school year
 - b. Policy 7012 review
 - c. QSEC Updates
 - d. Update - Nova High School and scope of project
 - e. Update - Gulfstream Academy - 6-8 portables leaking through the roof & floors along with a/c's not working; 9 rooms flooded. Status of corrective measures.
 - f. 5/2/17 Board meeting item JJ-7: Amendment of Program Manager - Owner's Representative Services Agreement - Heery International, Inc. - RFQ No. 15-115C ([Supporting Docs](#))
6. **Committee Updates – Audit**
7. **Set meeting dates for 2017 – 2018 school year**
8. **Other Discussions**

2016-17 Tentative Meeting Dates/Locations (unless otherwise notified)

Plantation High School Media Center: Jun 1.