

Agenda**Thursday, October 5, 2017**Plantation High School Media Center • [6901 NW 16th St, Plantation, FL 33313](http://www.browardschools.info/6901-NW-16th-St-Plantation-FL-33313)**REGULAR MEETING 7:00 P.M. - 9:00 P.M.**

1. **Call to order**
2. **Introductions**
3. **Elections for Community Members** – Nominations will be taken from the floor
4. **Approve Minutes** – August 3, 2017
5. **House Keeping:**
 - a. **IMPORTANT FTF MEETING DATES TO REMEMBER:** Nov. 2nd, Dec. 7th, 2017, Jan. 11th, 2018, Feb.1st, Mar 1st, Apr. 5th, June 7th.
 - b. Conflict of Interest Form
 - c. **Reminder – Click on link to complete the [On Line Committee Training](#)**
 - d. Status of Smart Schools website: <http://www.browardschools.com/School-Info/SmartSchools>. Hover mouse over the dot and click on “Learn more about this project”
6. **Guest Speaker** - TBD
7. **Follow Up Items**
 - a. 2014-15 pre-bond DEFP projects – Update (not tracked in e-builder)
 - b. Single point of entry report
8. **Old Business**
 - a. SMART Program
 - i. Current status of selected projects – Architect, contractors, timeline
 - Status of Northeast HS
 - Stranahan Completion
 - Blanche Ely Completion
 - ii. Update - Gulfstream Academy - work orders for Gulfstream were being tagged to HD Perry. Ceiling tiles falling revealing health & mold issue. Staff respiratory illnesses affecting learning. Walkway covers from classrooms/portables to gym. Flooding in cafeteria (health issue as dining is not suspended).
 - iii. Update on vendor evaluation process
 - b. [Status of Mold & Mildew in schools](#) (Link to Sun Sentinel article for background information)
 - i. Review of district reporting and resolution process
 - [IAQ Response Protocol](#)
 - [IAQ Assessment Request](#) changes
 - (1) Online submittal
 - (2) Include Tracking information on form (Assign #, Initial investigation date and follow up inspection date and personnel assigned)
9. **New Business**
 - a. Why are there no longer maximum capacity signs in rooms? **423.14.2.2** Maximum capacity signs in each space with a capacity of 50 or more occupants. The signs shall be mounted adjacent to the main entrance door.
 - b. BCPS is paying an HOA fee in the amount of \$48,000 to maintain the grounds around the outer perimeter of West Broward HS, but they are continually overgrown. Who is responsible for overseeing that the agreement is adhered to?
 - c. Chapel Trail elementary was painted a couple of years ago...the paint has almost completely faded. What kind of paint are we using? How long should it expect to last?
 - d. Status of testing generators located at schools.
 - e. Will district replace playground shade structures damaged by hurricanes?
10. **Public Comment**
11. **Adjourn**