

Agenda**Thursday, November 2, 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.**

- 1. Call to order**
- 2. Introductions**
- 3. Approve Minutes – October 2, 2017**
- 4. Election of Community Members**
- 5. House Keeping:**
 - a. IMPORTANT FTF MEETING DATES TO REMEMBER:**
 - 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](#) (for new members) or the [10 minute pre-test](#) (for those who have passed previously)**
 - 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 – Tony Hunter, Chief Information Officer - [IBM Maximo](#), the Compass work order system replacement**
- 7. Guest Speaker – Roger Riddlemoser, Director, Environmental Health & Safety**
- 8. Follow Up Items**
 - a. Western HS Drainage & covered walkway
 - b. Gulfstream Academy covered walkway
 - c. Chapel Trail – painting of building
 - d. Schedule for the last time school’s requested were painted
 - e. Coral spring HS – Single Point of Entry
- 9. Old Business**
 - a. SMART Program - Update on vendor evaluation process.
- 10. New Business**
 - a. Media Centers – no or antiquated ed specs for the “New” media centers
 - b. Plantation Middle School Media Center – reasons for project amount being reduced
 - c. Needs assessment vs RFQ vs scope validation – discrepancies
 - d. Communication between Building Department and architects
 - e. Rotation of vendors for small projects
- 10. Public Comment**
- 11. Adjourn**