EAB-NtcAgn jan 06 draft.doc

Meeting Notice: City of Fort Lauderdale Education Advisory Board



The Regular January Meeting of the Fort Lauderdale EAB is scheduled as follows:

When: Thursday, January 19th 2006 6:30 PM (Until 8:30)
Where: Fort Lauderdale City Hall 8th Floor Cafeteria Fort Lauderdale, FL 33301

Note Additional EAB Work Group Meetings: EAB Work Groups occasionally meet in advance of convening the full Board meeting, at the above location between 5:30 and 6:30 pm.

Planned January 2006 Agenda

(May Be Subject to Minor Revision-Update for/at the Meeting)

A. Opening - B. Dassler and P. Brown

Attendance and Sign-in

• Approve Minutes (Nov & Dec) & Agenda (Jan)

Announcements

Introduce New Members – NA

B. New Business

1. Magnet Program/Arthur Ashe Middle -

Guest: Dr. Earlene Smiley, Deputy Superintendent, Curriculum and Instruction/Student Support

C. Old/Ongoing Business

2. Reports/Updates from Chairs

- a. Partnering/Sunland Park Elem.
- **b.** Mentoring/Larkdale Elem.
- c. Project Update/Stranahan High School
- d. Project Update/Fort Lauderdale High

3. City Commission/Manager Follow-up Items:

a. BCPS 2006-07 Magnet Programs Brochure - Handout

4. Other/Regular Updates:

- a. Co-Chairs- Dassler/Brown
- **b.** Staff Liaison Report –Carhart
 - 1) EAB Meetings Schedule and Location
- c. Broward County School District Reports C. Webster
- **d.** Council of Fort Lauderdale Civic Associations Report Hays
- e. Special Assignments: None

5. Other Matters –

a. Handout "New Faces Renews an Old Debate" - Sudarkasa. Deaner

D. Next Meeting

Agenda Items: TBDLocation: TBD

• **Date:** Regular Meeting Date: February 16th, 2006

E. Closing

<u>Note</u>: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

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Broward County School Board Meetings
The Following Meetings are Open to the Public Unless Otherwise Noted

January 10, 2006 10:00:00 AM	Board Members' and Superintendent's Workshop - KCW Administration Building - Boundaries #4 - Superintendent's Proposed 2005-06 Objectives - Update Middle School Reform - Advertising - Growth Management: Student Generation Rates/School Impact Fees; SB 360 - Public School Concurrency - Local Revenue Task Force - School Board Members' Requests for Workshop/Retreat Items
January 17, 2006 10:00:00 AM	Special School Board Meeting for Expulsions (not open to the public) - KCW Administration Building
January 17, 2006 10:15:00 AM	Regular School Board Meeting - KCW Administration Building
January 17, 2006 12:00:00 PM	Partners in Education Luncheon - KCW Pre-Function Room
January 17, 2006 1:15:00 PM	Attorney Client Session (not open to the public) - KCW Administration Building
January 19, 2006 12:00:00 PM	Tri-County Board Meeting - KCW Administraion Bldg.
January 24, 2006 10:00:00 AM	Board Members' and Superintendent's Strategic Planning Retreat - New River Middle School; 3100 Riverland Road; Ft. Laud Adaptive Technology - Purchasing Cards - Calendar Looping Results - Reassignments, Policy 5110 - School Board Members' Request for Workshop/Retreat Items
January 31, 2006 10:00:00 AM	Board Members' and Superintendent's Workshop - KCW Administration Building - Update High School Reform, Part II - Indoor Air Quality - School Board Members' Requests for Workshop/Retreat Items - Diversity Training
February 7, 2006 10:00:00 AM	Special School Board Meeting for Expulsions (not open to the public) - KCW Administrative Building
February 7, 2006 10:15:00 AM	Regular School Board Meeting - KCW Administrative Building
February 14, 2006 5:30:00 PM	1st Public Hearing on Boundaries - Plantation High School; 6901 NW 16 St.; Plantation
February 21, 2006 10:00:00 AM	Special School Board Meeting on Expulsions (not open to the public) - KCW Administrative Building
February 21, 2006 10:15:00 AM	Regular School Board Meeting - KCW Administrative Building
February 28, 2006 10:00:00 AM	Superintendent's and School Board Members' Retreat - TBA - Middle School Reform Update - Budget/Legislative Update - Social Studies Curriculum - Science Textbook Adoption - Student Code of Conduct - Attendance and Discipline Policy Matrices - School Board Members' Requests for Workshop/Retreat Items