Meeting Notice:

City of Fort Lauderdale Education Advisory Board

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



When:Thursday, August 17th 2006Where:Fort Lauderdale City Hall8th Floor Break Area

6:30 PM (Until 8:30) 100 North Andrews Avenue, Fort Lauderdale, FL 33301

Note EAB Work Group Meetings: EAB Work Groups may meet in advance of the full Board meeting.

Planned August 2006 Agenda

A. Opening - B. Dassler and P. Brown

- Attendance and Sign-in
- Approve Minutes (July) & Agenda (August)
- Announcements
- Introduce New Members: NA

- B. New Business -
 - 1. <u>Confirmed</u> Presentation: Breakthrough Fort Lauderdale Program Aaron Bass
 - 2. Broward County Public Schools Capital Program Brief Discussion

C. Old/Ongoing Business

- 1. Discussion of EAB Status and Activities/Initiatives for the Upcoming School Year
- 2. Other Reports/Updates/Discussion
 - a. City Commission/Manager Follow-up Items: -
 - b. Regular Reports & Updates:
 - 1) Staff Liaison Report Carhart
 - 2) Broward County School District Reports C. Webster
 - 3) Council of Fort Lauderdale Civic Associations Report Hays

D. Other Matters - (TBD) - For the Good of the Board

E. <u>Next Meeting and Closing</u>

- Agenda Items: TBD: Proposed Bond Issue, Charter School Presentation, Other
- Location and Date: September 21st Subject to Rescheduling Note Conflict with City Clerk Better Boards Academy Training Sessions
- Motion to Adjourn

<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.

Education Advisory Board - Meeting Calendar – 2004/06 Terms & Meetings Monthly, Third Thursdays Unless Cancelled/Rescheduled - 7^{th/8th} Floor of Fort Lauderdale City Hall per Meeting Notice

#	Date	Day	Notes		
2005-2006 FY-Appointment Year					
1 2	April 21, 2005 April 27, 2005 May 19, 2005	Thursday Wednesday Thursday	City Hall – 8 th Floor Special Meeting - City Hall – 8 th Floor City Hall – 8 th Floor – MLE-CAF		
	2004-05 Public School Year Ends June 2, 2005				
3 4	June 16, 2005 July 21, 2005	Thursday Thursday	City Hall – 8 th Floor Cancelled for Summer Break		
	2005-06 Public School Year Starts August 8, 2005				
5 6 7 8 9 10 11	August 18, 2005 September 15, 2005 October 20, 2005 November 17, 2005 December 15, 2005 January 19, 2006 February 16, 2006	Thursday Thursday Thursday Thursday Thursday Thursday Thursday	City Hall -8^{th} Floor City Hall -8^{th} Floor City Hall -8^{th} Floor City Hall -8^{th} Floor City Hall -8^{th} Floor Sunland Park Elementary School City Hall -8^{th} Floor City Hall -8^{th} Floor		
12	March 20, 2006	Monday	Note: Meeting Change to 3rd Monday – Commission Chambers – 1st Floor		
2006-2007 FY-Appointment Year					
1 2	April 20, 2006 May 18, 2006	Thursday Thursday	Note: Meeting Change Back to 3 rd Thursday – City Hall 8 th Floor Break Area City Hall – 8 th Floor		
	2005-06 School Year Ends May 25th				
3 4	June 15, 2006 July 20, 2006	Thursday Thursday	CANCELLED City Hall – 8 th Floor		
	2006-07 School Year Starts August 14th				
5 6 7 8 9 10 11 12	August 17, 2006 September 21, 2006 October 19, 2006 November 16, 2006 December 21, 2006 January 18, 2007 February 15, 2007 March 15, 2007	Thursday Thursday Thursday Thursday Thursday Thursday Thursday Thursday	City Hall – 8 th Floor Conflict with City Clerk Training		

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

FOR YOUR INFORMATION

August 1, 2006 4:15:00 PM	Executive Closed Door Session (Not Open to the Public) - KCW Administration Building, <i>Purpose: Union Negotiations</i>		
August 1, 2006 5:30:00 PM			
August 2, 2006 5:30:00 PM	Special School Board Meeting - KCW Administration Building, <i>2nd Public Hearing on the District Educational Facilities Plan</i>		
August 2, 2006 7:30:00 PM			
August 8, 2006 10:00:00 AM	School Board Members' and Superintendent's Workshop - KCW Administration Building - Superintendent's Evaluation - CCC Settlement Agreement Status Report, 2005-06 - School Board Members' Requests for Workshop/Retreat Items - Promotion/Retention Update: 3rd Grade - FSBA Legislative Items		
August 8, 2006 2:30:00 PM	Special School Board Meeting - KCW Administration Building The purpose of this meeting is for the School Board to consider the adoption of a resolution calling for a bond election to be held on November 7, 2006, for the purpose of submitting to the qualified electors of Broward County a question regarding the issuance of general obligation school bonds for construction and renovation of schools.		
August 8, 2006 3:30:00 PM	D6 Executive Closed Door Session (not open to the public) - KCW Administration Building <i>The purpose of this Executive Closed Door Session is for Union Negotiations.</i>		
August 15, 2006 10:00:00 AM	Special School Board Meeting for Expulsions (not open to the public) - KCW Administration Building		
August 15, 2006 10:15:00 AM	Regular School Board Meeting - KCW Administration Building		
August 22, 2006 10:00:00 AM	School Board Members' and Superintendent's Workshop - KCW Administration Building - Block Scheduling - IZonesReform & Articulation - Different Zones, Different Start Times - Knexus/BEEP - School Board Members' Requests for Workshop/Retreat Items		
August 29, 2006 10:00:00 AM	Special School Board Meeting for Expulsions (not open to the public) - KCW Administration Building		
August 29, 2006 10:15:00 AM	Regular School Board Meeting - KCW Administration Building		