**6:30 PM** (Until 8:30)

# **Meeting Notice:**

## City of Fort Lauderdale Education Advisory Board

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

When: Thursday, October 19<sup>th</sup> 2006
Where: Fort Lauderdale City Hall

Fort Lauderdale City Hall

8th Floor Break Area

100 North Andrews Avenue,
Fort Lauderdale, FL 33301

**Planned October 2006 Agenda** 



### MEETING LOCATION: Breakthrough Fort Lauderdale at Pine Crest School

Breakthrough will be hosting the EAB from 6:30 to 8:30 at <u>Pine Crest School 1501 NE 62 Street, Fort Lauderdale</u>, FL 33334. The meeting will take place in the Huizenga Library in the Gilbert Conference Room. <u>Directions from 95</u>: Exit at Cypress Creek Parkway - Go East on Cypress Creek/ 62nd Street - Pass 2 lights and Pine Crest will be on your Left after Dixie. Continue heading East and pass Coral Ridge Isles/15th Avenue - Make a left into the Parking Lot and the Huizenga Library will be on your right with a fountain in front. Park anywhere and Breakthrough members will be there to greet you upon arrival. If anyone gets lost they can call me on my cell phone 954.235.9540 - Aaron Bass (Map Attached)

#### A. **Opening** - B. Dassler and P. Brown

- Attendance and Sign-in
- Announcements

- Approve Minutes (September) & Agenda (October)
- Introduce New Members: NA
- Guest Introductions

#### **B. New Business** -

- 1. Panel/Open Discussion Topic: Parental Involvement
- 2. Continuing Discussion on EAB 2006-07Objectives -
- 3. Follow-up Discussion on City Clerk Advisory Board Training (September 21)

# C. Old/Ongoing Business

- 1. Chair Reports Brown/Dassler
  - a. Selected Topics/Issues
  - **b.** Policies relating to Presentations/Speakers
  - **c.** Education Summit Date Change to January 31<sup>st</sup> 2007, Planning and Preparations

#### 2. Other Reports/Updates/Discussion -

- a. City Commission/Manager Follow-up: None
- **b.** Liaison Reports & Updates:
  - 1) Staff Liaison Report –Carhart
  - 2) Broward County School District Reports C. Webster
  - 3) Council of Fort Lauderdale Civic Associations Report Hays
- 3. Board Elections
- **D.** Other Matters (TBD) For the Good of the Board

### E. Next Meeting and Closing

Agenda Items: TBD:

Location and Date: City Hall, November 16<sup>th</sup>, 2006

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<sup>th/</sup>8<sup>th</sup> 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 <sup>th</sup> Floor Special Meeting - City Hall – 8 <sup>th</sup> Floor City Hall – 8 <sup>th</sup> 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 <sup>th</sup> Floor Cancelled for Summer Break		
	2005-06 Publi	c School Year S	tarts 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 March 20, 2006	Thursday Thursday Thursday Thursday Thursday Thursday Thursday Monday	City Hall – 8 <sup>th</sup> Floor Sunland Park Elementary School City Hall – 8 <sup>th</sup> Floor City Hall – 8th Floor Note: Meeting Change to 3rd Monday – Commission		
12		•	Chambers – 1st Floor		
2006-2007 FY-Appointment Year					
1 2	April 20, 2006 May 18, 2006	Thursday Thursday	Note: Meeting Change Back to 3 <sup>rd</sup> Thursday – City Hall 8 <sup>th</sup> Floor Break Area Old Dillard Museum – 2 <sup>nd</sup> Floor		
	2005-06	School Year E	Ends May 25th		
3 4	June 15, 2006 July 20, 2006	Thursday Thursday	CANCELLED City Hall – 8 <sup>th</sup> Floor		
	2006-07 S	School Year Sta	arts August 14th		
5 6	August 17, 2006 September 28, 2006	Thursday Thursday	City Hall – 8 <sup>th</sup> Floor City Hall – 8 <sup>th</sup> Floor Rescheduled to 4 <sup>th</sup> wk - Conflict with City Clerk Training		
7 8 9 10 11 12	October 19, 2006 November 16, 2006 December 21, 2006 January 18, 2007 February 15, 2007 March 15, 2007	Thursday Thursday Thursday Thursday Thursday Thursday	Pine Crest – Breakthrough Fort Lauderdale		

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

# FOR YOUR INFORMATION

The Following Meetings are Open to the Public Unless Otherwise Noted

October 17, 2006 10:00:00 a.m.	Special School Board Meeting for Expulsions (not open to the public) KCW Administration Building		
October 17, 2006 10:15:00 a.m.	Regular School Board Meeting KCW Administration Building		
<b>October 24, 2006</b> 10:00:00 a.m.	Superintendent's and School Board Members' Retreat Central West Bus Lot: 2320 College Ave., Davie, FL, 33314 - GSAB #45/OPEB - STAR Project Briefing - Public Records Law - Feasibility Study of Magnet Programs, 2005-06 - School Board Member's Requests for Workshop/Retreat Items		
<b>November 14, 2006</b> 10:00:00 a.m.	Special School Board Meeting for Expulsions KCW Administration Building This meeting is not open to the public.		
<b>November 14, 2006</b> 10:15:00 a.m.	Regular School Board Meeting KCW Administration Building		
<b>November 21, 2006</b> 12:00:00 a.m.	School Board Leasing Corp. Mtg. Note: Time is TBA (12:00 AM is incorrect) KCW Administration Building		
<b>November 21, 2006</b> 12:00:00 a.m.	School Board Organizational Mtg. Note: Time is TBA (12:00 AM is incorrect) KCW Administration Building		
<b>November 21, 2006</b> 12:00:00 a.m.	Swearing In Ceremony Note: Time is TBA (12:00 AM is incorrect) TBA The Swearing in of new and returning School Board Members.		
<b>November 28, 2006</b> 10:00:00 a.m.	School Board Members' and Superintendent's Retreat McArthur High School, 6501 Hollywood Blvd., Hollywood, 33024 - Selection of Quality Alternative Certificate Candidates - 2007-2008 School Boundaries - Growth Management Policy 1161; Student Generation Rates Study; Impact Fees; Public School Concurrency; Update on Housing - School Board Members' Requests for Workshop/Retreat Items		

