

Public Meeting Notice: Fort Lauderdale Education Advisory Board



The Regular August 2007 Meeting of the Fort Lauderdale EAB is scheduled as follows:

When: Thursday, August 16th 2007 **6:30 to 8:30 PM**
Where: Fort Lauderdale City Hall 100 North Andrews Avenue,
8th Floor Cafeteria-Lounge Fort Lauderdale, FL 33301

Planned August 2007 Agenda

City of Fort Lauderdale
Education Advisory Board
Economic Development
Jeff Modarelli, Director

Co-Chairs
Dr. Pamela M. Brown

2007 Members
Dr. Michael Bacigalupi
Gilbert Borrero
Connie Christensen
Paula Haliczzer
Dr. Elizabeth Hays
Harriet McMichen
Dr. Leola McCoy
Helen McNeely
Janice K. Olson
Shannon Prohaszka
Elaine Schulze
Dr. Niara Sudarkasa

Chair Emeritus
Lu Deaner

Staff Liaison
TBD

A. Opening - P. Brown

- Attendance and Sign-in
- Approve Minutes (Apr & May & June) & Agenda (August)
- Announcements:
- Introduce New Member(s): McNeely, Christensen
- Guest Introductions

B. Current Business –

1. Co-Chair Elections
2. EAB Background Presentation (WIMG Conference – MLE)

C. Old/Ongoing Business

1. **Sunland Park** - Update
2. **Parent Association** - Update
3. **Chair Reports/Discussion Items – Brown**
 - a. 2007 School Grades
 - b.
4. **Other Reports/Updates/Discussion**
 - a. City Commission/Manager Follow-up: None
 - b. Liaison Reports & Updates:
 - 1) Staff Liaison Report - L. Carhart
 - 2) Broward County School District Reports – C. Webster
 - 3) Council of Fort Lauderdale Civic Associations Report – B. Shelly

D. New/Future Business

E. Next Meeting and Closing

- Agenda Items: TBD
- Location and Date: City Hall, September 20th, 2007

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. Elected Officials from the Broward Public Schools District may also be in attendance. 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.

Inquiries related to this meeting may be directed to the Economic Development Department
954-828-4515 or Fax: (954) 828-5599 or E-mail: PatriciaSm@fortlauderdale.gov

Education Advisory Board - Meeting Calendar

Monthly, Third Thursdays of Each Month on the 8th Floor of Fort Lauderdale City Hall
Unless Cancelled/Rescheduled/Relocated Per Meeting Notice

#	Date	Day	Notes
2006 Appointment Year			
1	April 20, 2006	Thursday	Note: Meeting Change Back to 3 rd Thursday – City Hall 8 th Floor Break Area
2	May 18, 2006	Thursday	Old Dillard Museum – 2 nd Floor
2005-06 School Year Ends May 25th			
	June 15, 2006	Thursday	CANCELLED
3	July 20, 2006	Thursday	City Hall – 8 th Floor
2006-07 School Year Starts August 14th			
4	August 17, 2006	Thursday	City Hall – 8 th Floor
5	September 28, 2006	Thursday	City Hall – 8 th Floor
6	October 19, 2006	Thursday	Rescheduled to 4 th wk - Conflict with City Clerk Training
7	November 16, 2006	Thursday	Pine Crest – Breakthrough Fort Lauderdale
	November		City Hall – 8 th Floor
8	December 21, 2006	Thursday	Parental Involvement-City PTO Work Meeting
	December		Holiday – Meeting Cancelled
			Summit Prep Work Meeting
2007 Appointment Year			
1	January 18, 2007	Thursday	City Hall – 8 th Floor
	January		Summit Prep Work Meetings
	January 31st		Broward Schools Best Practices Summit
2	February 15, 2007	Thursday	City Hall – 8 th Floor
3	March 15, 2007	Thursday	City Hall – 8 th Floor
4	April 19, 2007	Thursday	City Hall – 8 th Floor
5	May 17, 2007	Thursday	City Hall – 8 th Floor
	May 21, 2007	Monday	Fort Lauderdale School Forum – Ft. Laud High
2006-07 School Year Ends May 31, 2007			
	June 6 th 5:45 pm	Wednesday	City Clerks Better Meetings Academy II
6	June 21, 2007	Thursday	City Hall – 8 th Floor
7	July 19, 2007	Thursday	Vacation – No Meeting
2007-08 School Year Starts August 20, 2007			
8	August 16, 2007	Thursday	City Hall – 8th Floor
9	September 20, 2007	Thursday	City Hall – 8 th Floor
10	October 18, 2007	Thursday	City Hall – 8 th Floor
11	November 15, 2007	Thursday	City Hall – 8 th Floor
12	December 20, 2007	Thursday	City Hall – 8 th Floor
2008 Appointment Year			
1	January 17, 2008	Thursday	City Hall – 8 th Floor
2	February 21, 2008	Thursday	City Hall – 8 th Floor
3	March 20, 2008	Thursday	City Hall – 8 th Floor
	April 17, 2008	Thursday	City Hall – 8 th Floor
	May 15, 2008	Thursday	City Hall – 8 th Floor
	June 19, 2008	Thursday	City Hall – 8 th Floor
2007-08 School Year Ends June 5, 2008			
	July 17, 2008	Thursday	City Hall – 8 th Floor
	August 21, 2008	Thursday	City Hall – 8 th Floor
	September 18, 2008	Thursday	City Hall – 8 th Floor
	October 16, 2008	Thursday	City Hall – 8 th Floor
	November 20, 2008	Thursday	City Hall – 8 th Floor
	December 18, 2008	Thursday	City Hall – 8 th Floor

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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

July 24, 10:00:00 a.m.	Special School Board Meeting for Student Expulsions - KCW Administration Building - <i>(not open to the public)</i>
July 24, 10:15:00 a.m.	Regular School Board Meeting - KCW Administration Building
July 24, 12:00:00 p.m.	Executive Closed Door Session (not open to the public) - KCW Administration Building - <i>Union Negotiations</i>
July 26, 01:30:00 p.m.	School Board Members' and Superintendent's Workshop - KCW Administration Building - - <i>Budget Update</i>
July 31, 01:30:00 p.m.	School Board Members' and Superintendent's Workshop - KCW Administration Building - <i>Trans Fats in Broward</i> - - <i>Service Learning Hours</i> -- <i>SBMs Requests for Wkshp/Retreat Items</i>
July 31, 05:30:00 p.m.	1st Public Hearing on the Budget - KCW Administration Building
August 1, 05:30:00 p.m.	2nd Public Hearing on the District's Educational Facilities Plan - KCW Administration Building
August 3, 01:30:00 p.m.	School Board Members' and Superintendent's Workshop KCW Administration Building - <i>QSEC Policy</i> - - <i>CCC Annual Report</i> -- <i>SBMs' Requests for Workshop/Retreat Items</i>
August 7, 2007 10:00:00 a.m.	Special School Board Meeting for Expulsions (not open to the public) - KCW Administration Building
August 7, 2007 10:15:00 a.m.	Regular School Board Meeting - KCW Administration Building
August 7, 2007 12:00:00 p.m.	Executive Closed Door Session (if needed) (not open to the public) - KCW Administration Building Union Negotiations
August 9, 2007 01:30:00 p.m.	School Board Members' and Superintendent's Workshop - KCW Administration Building High School MMM
August 21, 2007 10:00:00 a.m.	Special School Board Meeting for Expulsions (not open to the public) - KCW Administration Building
August 21, 2007 10:15:00 a.m.	Regular School Board Meeting - KCW Administration Building
August 21, 2007 12:00:00 p.m.	Attorney Client Session (Not Open to the Public) - KCW Administration Building
August 22, 2007 01:30:00 p.m.	School Board Members' and Superintendent's Workshop - KCW Administration Building - <i>Policy 6000.1</i> - - <i>Policy 1403, Waiver Process</i> - - <i>Exam Exempt Waiver vs. Policy</i>
August 28, 2007 10:00:00 a.m.	School Board Members' and Superintendent's Workshop - KCW Administration Building - <i>Property Tax Amendment Findings</i> - - <i>RFP for Workforce Housing</i> - - <i>2008-09 School Calendars</i> - <i>Student Gen. Rates/School Impact Fees Study</i> - - <i>Policy 7007, Supplier, Diversity & Outreach</i> - <i>SBMs' Requests for Workshop/Retreat Items</i>

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