



Public Meeting Notice: Fort Lauderdale Education Advisory Board

When: Thursday, January 17th 2008

6:30 to 8:30 PM

Where: City Hall – 8th Floor

100 North Andrews Avenue
Ft. Lauderdale, FL 33301

City of Fort Lauderdale
Education Advisory Board

City Managers Office
Economic Development

Co-Chairs

Dr. Leola McCoy

2008 Members

Dr. Michael Bacigalupi

Gilbert Borrero

Connie Christensen

Dr. Elizabeth Hays

Helen Hinton

Shannon Prohaszka

Elaine Schulze

Dr. Niara Sudarkasa

Phaedra Xanthos

Kaola King

Chair Emeritus

Lu Deaner

Staff Liaisons

Julie Richards

Charmaine Eccles

BCPS Liaisons

Charles Webster

January 2008 Agenda

A. Opening – Dr. McCoy/Dr. Hays

- Attendance and Sign-in
- Approve Minutes (**Oct & Nov**) & Agenda (Jan)
- Introduce New Member(s): NA
- Guest Introductions (as applicable)
- Announcements:

B. Current Business –

1. **Welcome Back**
2. **Acting/Co Chair Election**
3. **Discussion Item**
 - a. EAB Goals, Objectives, Activities for 2008

C. Old/Ongoing Business

1. **Sunland Park** – Update
2. **Arthur Ashe** – Update
3. **Parent Association** – Update
4. **Chair Report**
5. **Other Reports/Updates/Discussion**
 - a. BCPS Education Forum – Sub-Committees
 - b. City Commission/Manager Follow-up: None
 - c. Reports & Updates:
 - 1) Staff Liaison - Carhart/Eccles
 - 2) Broward County School District – C. Webster
 - 3) Council of Ft Laud Civic Associations – B. Shelly

D. New/Future Business

- 1.

E. Next Meeting and Closing

- **Follow-up Items:** TBD
- **Agenda Items:** TBD
- **Location and Date:** City Hall, February 21st , 2008

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.

For More Information: <http://www.ci.ftlaud.fl.us/clerk/boards.htm>

http://www.ci.ftlaud.fl.us/documents/eab/eab_agenda.htm

Education Advisory Board - Meeting Calendar

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

2007 Appointment Year – (Last Year_

1	January 18, 2007 January January 31st	Thursday	City Hall – 8 th Floor Summit Prep Work Meetings 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 May 21, 2007	Thursday Monday	City Hall – 8 th Floor 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 July 19, 2007	Thursday Thursday	City Hall – 8 th Floor Vacation – No Meeting
2007-08 School Year Starts August 20, 2007			
7	August 16, 2007 September 20, 2007	Thursday Thursday	City Hall – 8 th Floor Cancelled – Conflict with BCPS Parent Meeting
8	October 18, 2007	Thursday	City Hall – 8 th Floor
9	November 15, 2007 December 20, 2007	Thursday Thursday	City Hall – 8 th Floor CANCELLED FOR HOLIDAY

2008 Appointment Year – (This Year)

1	January	17	2008	Thurs	City Hall – 8 th Floor	
2	February	21	2008	Thurs	City Hall – 8 th Floor	
3	March	20	2008	Thurs	City Hall – 8 th Floor	
4	April	17	2008	Thurs	City Hall – 8 th Floor	
5	May	15	2008	Thurs	City Hall – 8 th Floor	
6	June	19	2008	Thurs	City Hall – 8 th Floor	
2007-08 School Year Ends June 5, 2008						
7	July	17	2008	Thurs	City Hall – 8 th Floor	Summer Break?
8	August	21	2008	Thurs	City Hall – 8 th Floor	
2008-09 School Year Starts:						
9	September	18	2008	Thurs	City Hall – 8 th Floor	
10	October	16	2008	Thurs	City Hall – 8 th Floor	
11	November	20	2008	Thurs	City Hall – 8 th Floor	
12	December	18	2008	Thurs	City Hall – 8 th Floor	Winter Break?

2009 Appointment Year – (Next Year)

1	January	2009	Thurs	City Hall – 8 th Floor	
2	February	2009	Thurs	City Hall – 8 th Floor	
3	March	2009	Thurs	City Hall – 8 th Floor	
4	April	2009	Thurs	City Hall – 8 th Floor	
5	May	2009	Thurs	City Hall – 8 th Floor	
6	June	2009	Thurs	City Hall – 8 th Floor	
2008-09 School Year Ends					
7	July	2009	Thurs	City Hall – 8 th Floor	Summer Break?
8	August	2009	Thurs	City Hall – 8 th Floor	
2009-10 School Year Starts:					
9	September	2009	Thurs	City Hall – 8 th Floor	
10	October	2009	Thurs	City Hall – 8 th Floor	
11	November	2009	Thurs	City Hall – 8 th Floor	
12	December	2009	Thurs	City Hall – 8 th Floor	Winter Break?

Broward County School Board Meetings

FOR YOUR INFORMATION

- Information from BCPS Web Site - Meetings are Open to the Public Unless Otherwise Noted –
<http://www.browardschools.com/schoolboard/meetings.asp>

January 15, 2008 10:00:00 a.m.	Special School Board Meeting for Expulsions (not open to the public) KCW Administration Building
January 15, 2008 10:15:00 a.m.	Regular School Board Meeting KCW Administration Building
January 22, 2008 10:00:00 a.m.	School Board Members' and Superintendent's Board Workshop KCW Administration Building <i>- Policy 5000</i> <i>- Boundaries #4</i> <i>- Policy 7000, New School Site Selection</i> <i>- Policy 7002.B Land Purchase</i> <i>- School Board Members' Requests for Workshop/Retreat Items</i>
January 24, 2008 08:00:00 a.m.	School Board Members' Training Session Florida Atlantic University, Liberal Arts Bld., Room 132m 2912 College Avenue, Davie, FL.
January 25, 2008 08:00:00 a.m.	School Board Members' Training Session Florida Atlantic University; 2912 College Avenue, Room 132, Liberal Arts Building; Davie, FL
January 30, 2008 10:00:00 a.m.	School Board Members' and Superintendent's Planning Workshop KCW Administration Building <i>- NCLB Choice Schools</i> <i>- Vendor Sponsored Trips & Practice of Hiring Past School Board Employees</i> <i>- Policy 6306, Homework</i> <i>- CSR Update</i> <i>- School Board Members' Requests for Workshop/Retreat Items</i>