

City of Fort Lauderdale Education Advisory Board

**City Managers Office Economic Development** 

Chair

Dr. Elizabeth Hays

Co-Chair Phaedra Xanthos

2008 Members

Gil Borrero Laura Clark Connie Christensen Leanore "Lu" Deaner Klaron Grigsby Kaola King Leola McCoy Elaine Schulze Dr. Niara Sudarkasa Maureen Witting

Chair Emeritus

Staff Liaison **Charmaine Eccles** 

**BCPS** Liaison Charles Webster

## **Public Meeting Notice:** Fort Lauderdale Education Advisory Board

When: Thursday, June 19, 2008 6:00PM to 7:00PM – Exhibition (2<sup>nd</sup> FI) 7:00PM to 8:30PM – EAB Mtg (Rm 101)

Where: Old Dillard Museum (Map Attached)

1009 NW 4th Street Fort Lauderdale, FL 33311

## June 2008 Agenda

A. Opening – Dr. Hays

- Attendance and Sign-in •
- Approve Minutes (May) & Agenda (June)
- Introduce New Member(s): None
- Guest Introductions: None
- Announcements
- B. Current Business
  - Discussion Item EAB Goals, Objectives, Activities 2008 1.
- C. Old/Ongoing Business
  - Sunland Park Update 1.
  - 2. Parent Association – Update
  - 3. Chair Reports
  - 4. Other Reports/Updates/Discussion
    - Education Forum Sub-Committee Updates b.
    - C. Steering Committee Meeting Minutes
    - d. Student Member to the EAB (On Hold)
    - City Commission/Manager Follow-up e.
    - f. Reports & Updates:
      - 1) Staff Liaison – C. Eccles
      - 2) Broward County School District - C. Webster
      - 3) Council of Ft Laud Civic Associations - B. Shelley
- **D.** New/Future Business

Fort Lauderdale Centennial celebration 1.

### E. Next Meeting and Closing

Follow-up Items: Agenda Items:

0 0	
Follow-up Items:	TBD
Agenda Items:	TBD
Location and Date:	City Hall, August 21, 2008

Purpose: Advise the City Commission on issues relating to educational matters which will impact the quality of education for City residents, or which will impact education facilities located within the City.

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

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

2008-2009 Appoi	ntment `	Year			
April	17	2008	Thurs	City Hall – 8 <sup>th</sup> Floor	
May	15	2008	Thurs	City Hall – 8 <sup>th</sup> Floor	
June	19	2008	Thurs	Old Dillard Museum	
2007-08 School Y	2007-08 School Year Ends June 5, 2008				
<del>July</del>	<del>17</del>	<del>2008</del>	Thurs	City Hall – 8 <sup>th</sup> Floor	Summer Break (CANCELLED)
August	21	2008	Thurs	City Hall – 8 <sup>th</sup> Floor	
2008-09 School Year Starts:					
September	18	2008	Thurs	City Hall – 8 <sup>th</sup> Floor	
October	16	2008	Thurs	City Hall – 8 <sup>th</sup> Floor	
November	20	2008	Thurs	City Hall – 8 <sup>th</sup> Floor	
December	<del>18</del>	<del>2008</del>	Thurs	City Hall – 8 <sup>th</sup> Floor	Winter Break (CANCELLED)
January	15	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
February	19	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
March	19	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
2009-2010 Appointment Year					
April	16	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
May	21	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
June	18	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
2008-09 School Y		-	Thuro	City Hall – 8 <sup>th</sup> Floor	Summer Break (CANCELLED)
<del>July</del> August	<del>16</del> 20	<del>2009</del> 2009	<del>Thurs</del> Thurs	City Hall – 8 <sup>th</sup> Floor	Summer Break (CANCELLED)
August 2009-10 School Y			muis	City Hall – o Floor	
September	17	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
October	15	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
November	19	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	
December	<del>17</del>	2009	Thurs	City Hall – 8 <sup>th</sup> Floor	Winter Break (CANCELLED)
January	21	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
February	18	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
March	18	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
2010-2011 Appointment Year					
April	15	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
May	20	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
June	17	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
2009-10 School Y					
July	<del>15</del>	<del>2010</del>	Thurs	City Hall – 8 <sup>th</sup> Floor	Summer Break (CANCELLED)
August	19	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
2010-11 School Y			Thurs		
September	16	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
October	21	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	
November	18	2010	Thurs	City Hall – 8 <sup>th</sup> Floor	Winter Brook (CANCELLED)
December	<del>16</del> 20	<del>2010</del> 2011	Thurs	City Hall – 8 <sup>th</sup> Floor	Winter Break (CANCELLED)
January	20	2011	Thurs	City Hall – 8 <sup>th</sup> Floor	
February	17	2011	Thurs	City Hall – 8 <sup>th</sup> Floor	
March	17	2011	Thurs	City Hall – 8 <sup>th</sup> Floor	



### The Following Meetings are Open to the Public Unless Otherwise Noted

<b>June 10, 2008</b> 10:00:00 a.m.	School Board Members' and Superintendent's WorkshopKCW Administration Bldg BRITE Update- Policy 6000.1 Student Progression Plan- New Policy 7014, Environmental- District Strategic Plan- District Educational Facilities Plan- School Board Members' Requests for Workshop/Retreat Items- Legislative Update (handout only)- Relocation Strategy (handout only)
<b>June 16, 2008</b> 11:00:00 a.m.	School Board Members' and Superintendent's Workshop KCW Administration Building - Policy 6306, Homework - Policy 1001.1, Policy and Rule Making - Block Scheduling vs. Six or Seven Period Day -Realign Areas
<b>June 17, 2008</b> 10:00:00 a.m.	<b>Special School Board Meeting for Expulsions</b> KCW Administration Building <i>This meeting is not open to the public.</i>
<b>June 17, 2008</b> 10:15:00 a.m.	<b>Regular School Board Meeting</b> KCW Admin. Building
<b>June 24, 2008</b> 10:00:00 a.m.	School Board Members' and Superintendent's Workshop   KCW Administration Building   - Policy 5004 Magnet   - Policy 3320, Purchasing   Food Services Audit Update   - Miscommunication Between Policy 5000 and the Boundaries Process   - 2009-10 Boundaries #1   - School Board Members' Requests for Workshop/Retreat Items
<b>June 25, 2008</b> 05:30:00 p.m.	<b>1st Public Hearing on the District's Educational Facilities Plan</b> KCW Administration Building

© 1998 - 2008 Broward County Public Schools 600 SE Third Ave. Fort Lauderdale, FL 33301 USA Phone: (754) 321-0000

http://www.browardschools.com/schoolboard/meetings.asp

# **Old Dillard Museum**

## 1009 NW 4th Street, 2<sup>nd</sup> Floor, Fort Lauderdale, FL 33311 Tel: 754-322-8828



