

## PROPOSED MEMBERSHIP REVISIONS

SEAT	CURRENT	PROPOSED	COMMENTS / RATIONALE
1	Executive Director: Business Support Services	Cost Center Head of Impacted Campus/Dept. (or Administrative Designee)	Exec Dir/BSS position eliminated 12/13/2006 (per Board report); would be positive to involve "end-user" from start of process - allow them to develop ownership and better understanding of process.
2	Director: Construction Services	Director: Construction Services (or Administrative Designee)	No compelling reason to change; oversees majority of capital expenditures for District By adding "(or Administrative Designee)" allows more flexibility in scheduling
3	Director: Facilities Services - or - Purchasing	Director: Facilities Services, Food & Nutrition Services, Long Range Planning, Purchasing, Security or Transportation	Adding additional Directors provides for more flexibility in scheduling; Attempt to rotate attendance, depending upon availability
4	Building Code Administrator	Building Code Administrator (or Administrative Designee)	No compelling reason to change; thorough knowledge of Florida Building Code beneficial to process By adding "(or Administrative Designee)" allows more flexibility in scheduling
5	Project Manager - Construction Services	Project Manager - Construction Services - OR - Assistant Director - Facilities Services, as applicable	Who is assigned to provide project management? Important to be involved from start of process
6/A-1	Director of Elementary Education (or Administrative Designee) - OR -	Executive Director of Elementary School Education (or Administrative Designee) - OR -	Position title was changed: (date?) now "Executive" Director
6/A-2	Director of Secondary Education (or Administrative Designee) - OR -	Executive Director of Middle School Education (or Administrative Designee) - OR -	Position title was changed: (date?); now "Executive" Director; Middle School position added
6/A-3	Director of Pupil Support Services (or Administrative Designee) - OR -	Executive Director of Pupil Support Services (or Administrative Designee) - OR -	Position title was changed: (date?); now "Executive Director
6/B	Director of Secondary Education (or Administrative Designee) - OR -	Executive Director of Secondary School Education (or Administrative Designee) - OR -	Position title was changed: (date?); now "Executive" Director; no longer handles middle schools.
7	Public Representative with construction/design background and/or experience with no conflict of interest	Citizen at large representing demographic diversity of county with construction/design background and/or experience preferred, with no conflict of interest. This seat may be filled with multiple individuals simultaneously in order to provide more flexibility in scheduling.	Initial portion of new definition is from previous policy verbiage. Previous board members, principals, etc. would be beneficial to serve as would be familiar with policy and would also offer different perspective(s). Not necessary to have add'l members with construction experience as staff expertise offers that facet. As currently defined, difficult to fill seat; if add "preferred" allows more flexibility in filling seat and, if obtained, a plus. Add'l flexibility assists in meeting Board's request of full committee of all eight (8) members at PSSC meetings. [Currently filled by one (1) individual, who is employed full time and, as a result, is often difficult to schedule.]
8	Public Representative with construction/design background and/or experience with no conflict of interest	Citizen at large representing demographic diversity of county with construction/design background and/or experience preferred, with no conflict of interest This seat may be filled with multiple individuals simultaneously in order to provide more flexibility in scheduling	Initial portion of new definition is from previous policy verbiage. Previous board members, principals, etc. would be beneficial to serve as would be familiar with policy and would also offer different perspective(s) Not necessary to have add'l members with construction experience as staff expertise offers that facet. As currently defined, difficult to fill seat; if add "preferred" allows more flexibility in filling seat and, if obtained, a plus. Add'l flexibility assists in meeting Board's request of full committee of all eight (8) members at PSSC meetings. [Currently filled by one (1) individual, who is employed full time, lives out of the area, and, as a result, is often difficult to schedule.]

**PLEASE NOTE:** Seat 6 is a shared seat; A-1, A-2 & A-3 shows how the seat is currently cited on the District's web page for SB Policy #7 71;  
6/B would be an addition in order to correctly reflect the positions as they are currently cited on the District's organizational chart  
Seat #6 attendee dependent upon nature of specific project