



POLICY 6.143

4-D I recommend that the Board adopt an amendment incorporating a procedures manual into Policy 6.143, "Diversity and Equitable Utilization in Business."

[Contact: Otelia DuBose, PX 48508.]

Adoption

CONSENT ITEM

- The Board adopted Policy 6.143 on May 11, 2005. Section (15) provides:
Implementation by the Superintendent.-- Wherever this Policy mentions procedures to be established or implemented by the Superintendent, certain internal operational procedures and guidelines may be set forth in Bulletins where appropriate. Other more *formal procedures, when sufficiently developed and solidified, should be recommended to the Board, where appropriate, for adoption as Policy.*
- An M/WBE and SBE procedures manual has been drafted by an outside consulting firm (based in part upon Policy 6.146B, which was the prior M/WBE procedural policy before it sunset in 2001); it was then reviewed by District staff; it was next reviewed and revised by the Legal Department; and it was then reviewed by expert outside counsel.
- The procedures manual is being incorporated by reference in this Policy.
- The Board approved development of this amendment at the special meeting on Policies on March 29, 2006.

POLICY 6.143

DIVERSITY AND EQUITABLE UTILIZATION IN BUSINESS

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1. [No change].
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14. [No change].

15. Implementation by the Superintendent.-- Wherever this Policy mentions procedures to be established or implemented by the Superintendent, certain internal operational procedures and guidelines may be set forth in Bulletins where appropriate. Other more formal procedures, when sufficiently developed and solidified, should be recommended to the Board, where appropriate, for adoption as Policy; thus, the District's M/WBE and SBE Procedures Manual, dated July 2006, is hereby incorporated by reference as if fully set forth herein and is available on the Board Policies web site.

16. [No change].
17. [No change].

STATUTORY AUTHORITY: Fla. Stat. §§ 1001.41(2); 1001.42(22); 1001.43(2)(a), (6)

LAWS IMPLEMENTED: Fla. Stat. §§ 287.055(3)(d); 287.093; 287.0931; 287.094; 287.0943; 287.09451; 287.09431; 288.703; 288.7031; 1001.41(1), (3); 1001.42(10)(i); 1001.43(2)(a); 1013.45(4); 1013.46(1)(c)

HISTORY: 5/11/2005; / /2006

Legal Signoff:

The Legal Department has reviewed the proposed amendment to Policy 6.143 and finds it legally sufficient for development by the Board.

Attorney

Date