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**RESOLUTION NO. R2000-42**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA REPEALING RESOLUTIONS R98-57 AND R99-31; CREATING AN EDUCATION COMMITTEE; PROVIDING FOR POLICIES, PROCEDURES AND PURPOSE; AND PROVIDING FOR POWERS AND DUTIES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village Council of the Village of Wellington, Florida has deemed it to be in the best interest and public welfare of the citizens of the Village of Wellington to establish an Education Committee and set forth applicable provisions.

**NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA that:**

**SECTION 1.** Resolutions R98-57 and R99-31 are hereby repealed.

**SECTION 2.** An Education Committee is hereby created.

**SECTION 3.** The Education Committee shall be composed of ten (10) members with each Village Council member appointing two (2) board members for a term of two (2) years and at least two (2) alternate members appointed by the Council at large. All alternates shall be appointed for one (1) year terms.

**SECTION 4.** Members of the committee shall be appointed from the residents and electors of the Village of Wellington who are knowledgeable and concerned with educational issues in the community.

**SECTION 5.** Six (6) members in attendance shall constitute a quorum of the committee.

**SECTION 6.** Decisions and recommendations of the committee shall be determined by a majority vote. Minutes shall be kept of the proceedings at each meeting and shall record the official acts taken by the committee.

**SECTION 7.** An organizational meeting of the committee shall be held as soon as practical after the creation thereof by the Village Council. A chairman and vice chairman shall be elected by the committee from its membership for terms of one (1) year. The committee shall adopt reasonable rules of procedure to govern the conduct of its business and the holding of hearings consistent with Florida law. At least one (1) regular meeting of the committee shall be held quarterly, and special meetings may be called by the chairman of any five (5) members of the committee upon due notice.

**SECTION 8.** The powers and duties of the Education Committee shall be to

1 advise the Village Council on the following matters:  
2

- 3 1. Monitor and develop recommendations regarding actions of the Palm Beach  
4 County School Board which may have an impact on Wellington schools,  
5 including the Palm Beach County School Board Five Year Plan and Capital  
6 Budgets, proposed school sites, and legislation at the local and state level.  
7
- 8 2. Gather input from parents, teachers, principals, and students on issues that  
9 may have an effect on the children in Wellington schools.  
10
- 11 3. Plan a strategy to substantially eliminate portables from Wellington schools.  
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- 13 4. School concurrency in Wellington to pace new schools with new  
14 development.  
15
- 16 5. Study and project new school requirements based on pending and approved  
17 building permits and population projections.  
18
- 19 6. Establish relationships with key decision makers at the Palm Beach County  
20 School Board to open lines of communication for effective lobbying for  
21 Wellington's school children.  
22
- 23 7. Develop recommendations to the Council for forwarding to elected officials,  
24 which may be taken in support of educational facilities and programs for local,  
25 state, and federal levels.  
26
- 27 8. Coordinate with the Village parks and Recreation Department to address  
28 cooperative use and development of parks and recreational facilities.  
29
- 30 9. Coordinate with local businesses programs to offer students technical and  
31 vocational training within the community.  
32

33 **SECTION 9.** The provisions of this Resolution shall become effective  
34 immediately upon adoption.  
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36 **PASSED AND ADOPTED** this 23<sup>rd</sup> day of May, 2000.  
37

38 **ATTEST:**

**WELLINGTON**

39  
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41 By: \_\_\_\_\_  
42 Awilda Rodriquez, Village Clerk

By: \_\_\_\_\_  
Thomas M. Wenham, Mayor

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44 **APPROVED AS TO FORM**  
45 **AND LEGAL SUFFICIENCY**

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By: \_\_\_\_\_  
Village Attorney