

RESOLUTION NO. R200019-42 13

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
~~THE VILLAGE COUNCIL OF THE VILLAGE OF~~  
~~WELLINGTON, FLORIDA~~ REPEALING RESOLUTIONS  
R98-57, ~~AND~~ R99-31 AND R2000-42; 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**SECTION 1.** Resolutions R98-57, ~~and~~ R99-31 and R2000-42 are hereby repealed.

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

**SECTION 3.** The Education Committee shall be composed of seventeen (17) members with each Village Council member appointing oneteen (12) board members for a term of two (2) years and ~~at least two (2)~~ alternate (At Large) alternate members appointed by a majority vote of the Council at large as reflected in Ordinance No. 2010-15. ~~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.** Four (4) ~~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

1 called by the chairman as appropriate, of any five (5) members of the committee upon  
2 due notice.

3  
4 **SECTION 8.** The powers and duties of the Education Committee shall be to  
5 advise the Village Council on the following matters:

- 6  
7 1. Monitor and develop recommendations regarding actions of the Palm Beach  
8 County School Board which may have an impact on Wellington schools,  
9 including the Palm Beach County School Board Five Year Plan and Capital  
10 Budgets, proposed school sites, and legislation at the local and state level.  
11  
12 2. Gather input from parents, teachers, principals, and students on issues that  
13 may have an impact effect on the children in Wellington schools.  
14  
15 3. ~~Plan a strategy to substantially eliminate portables from Wellington~~  
16 ~~schools.~~ Assist with educational scholarships as appropriate.  
17  
18 4. ~~School concurrency in Wellington to pace new schools with new~~  
19 ~~development.~~ Assist with educational grants as appropriate.  
20  
21 ~~5. Study and project new school requirements based on pending and approved~~  
22 ~~building permits and population projections.~~  
23  
24 6-5. Establish relationships with key decision makers at the Palm Beach  
25 County School Board to maintain open lines of communication on behalf of  
26 ~~for effective lobbying for~~ Wellington's school children.  
27  
28 7-6. Develop recommendations to the Council ~~for forwarding to elected~~  
29 ~~officials~~, which may be taken in support of educational facilities and programs  
30 for local, state, and federal levels.  
31  
32 8-7. Coordinate with the ~~Village parks and Recreation Department to address~~  
33 ~~cooperative use and development of parks and recreational facilities other~~  
34 ~~Village Committees or Departments as appropriate.~~  
35  
36 9-8. Coordinate with local businesses programs to offer students technical and  
37 vocational training within the community.  
38

39 **SECTION 9.** The provisions of this Resolution shall become effective  
40 immediately upon adoption.

41  
42 **PASSED AND ADOPTED** this 23<sup>rd</sup> day of ~~May~~, 201900.

43  
44 **ATTEST:**

**WELLINGTON**

1  
2 By: \_\_\_\_\_

By: \_\_\_\_\_

3 ~~Awilda Rodriguez~~Chevelle D. Nubin, Village Clerk  
4 ~~Gerwig~~Thomas M. Wenham, Mayor

Anne

5  
6 **APPROVED AS TO FORM**  
7 **AND LEGAL SUFFICIENCY**  
8

9  
10 By: \_\_\_\_\_

11 Laurie S. Cohen, Village Attorney  
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