

1 RESOLUTION NO. R200019-42

2  
3 A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
4 ~~THE VILLAGE COUNCIL OF THE VILLAGE OF~~  
5 ~~WELLINGTON, FLORIDA~~ REPEALING RESOLUTIONS  
6 ~~R98-57 AND R99-31 R2000-42~~; CREATING AN  
7 EDUCATION COMMITTEE; PROVIDING FOR POLICIES,  
8 PROCEDURES AND PURPOSE; ~~AND PROVIDING FOR~~  
9 POWERS AND DUTIES; AND PROVIDING AN EFFECTIVE  
10 DATE.  
11

12 WHEREAS, the Village Council of the Village of Wellington, Florida has deemed  
13 it to be in the best interest and public welfare of the citizens of the Village of Wellington  
14 to establish an Education Committee and set forth applicable provisions.  
15

16 NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE  
17 VILLAGE OF WELLINGTON, FLORIDA that:  
18

19 SECTION 1. Resolutions ~~s R98-57 and R99-31 R2000-42~~ isare hereby repealed.  
20

21 SECTION 2. An Education Committee is hereby created.  
22

23 SECTION 3. The Education Committee shall be composed of seventen (710)  
24 members with each Village Council member appointing onetwo (12) board members for  
25 a term of two (2) years and ~~at least two (2)~~ alternate (At Large) alternate members  
26 appointed by a majority vote of the Council at largeas reflected in Ordinance No. 2010-  
27 15. All alternates shall be appointed for one (1) year terms.  
28

29 SECTION 4. Members of the committee shall be appointed from the residents  
30 and electors of the Village of Wellington who are knowledgeable and concerned with  
31 educational issues in the community.  
32

33 SECTION 5. Four (4) Six (6) members in attendance shall constitute a quorum  
34 of the committee.  
35

36 SECTION 6. Decisions and recommendations of the committee shall be  
37 determined by a majority vote. Minutes shall be kept of the proceedings at each  
38 meeting and shall record the official acts taken by the committee.  
39

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

1 due notice.  
2

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

- 6 1. Monitor and develop recommendations regarding actions of the Palm Beach  
7 County School Board which may have an impact on Wellington schools,  
8 including the Palm Beach County School Board Five Year Plan and Capital  
9 Budgets, proposed school sites, and legislation at the local and state level.  
10  
11 2. Gather input from parents, teachers, principals, and students on issues that  
12 may have an impact effect on the children in Wellington schools.  
13  
14 3. ~~Plan a strategy to substantially eliminate portables from Wellington~~  
15 ~~schools.~~Assist with educational scholarships as appropriate.  
16  
17 4. ~~School concurrency in Wellington to pace new schools with new~~  
18 ~~development.~~Assist with educational grants as appropriate.  
19  
20 5. ~~Study and project new school requirements based on pending and approved~~  
21 ~~building permits and population projections.~~  
22  
23 6.5. Establish relationships with key decision makers at the Palm Beach  
24 County School Board to maintain open lines of communication on behalf of  
25 ~~for effective lobbying for~~ Wellington's school children.  
26  
27 7.6. Develop recommendations to the Council ~~for forwarding to elected~~  
28 ~~officials~~, which may be taken in support of educational facilities and programs  
29 for local, state, and federal levels.  
30  
31 8.7. Coordinate with the ~~Village parks and Recreation Department to address~~  
32 ~~cooperative use and development of parks and recreational facilities~~ other  
33 Village Committees or Departments as appropriate.  
34  
35 9.8. Coordinate with local businesses programs to offer students technical and  
36 vocational training within the community.  
37

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

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

43 **ATTEST:**  
44  
45

**WELLINGTON**

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

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

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

Anne

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

7  
8  
9 By: \_\_\_\_\_

10 Laurie S. Cohen, Village Attorney