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RESOLUTION NO. R2019-23

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL
REPEALING RESOLUTION R2000-42; CREATING AN
EDUCATION COMMITTEE; PROVIDING FOR POLICIES,
PROCEDURES AND PURPOSE; 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. Resolution R2000-42 is hereby repealed.

SECTION 2. An Education Committee is hereby created.

SECTION 3. The Education Committee shall be composed of seven (7) members with each Village Council member appointing one (1) board member for a term of two (2) years and two (2) At Large members appointed by a majority vote of the Council as reflected in Ordinance No. 2010-15.

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) 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 as appropriate, upon due notice.

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

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- 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 impact on the children in Wellington schools.
- 10
- 11 3. Assist with educational scholarships as appropriate.
- 12
- 13 4. Assist with educational grants as appropriate.
- 14
- 15 5. Establish relationships with key decision makers at the Palm Beach County
- 16 School Board to maintain open lines of communication on behalf of
- 17 Wellington's school children.
- 18
- 19 6. Develop recommendations to the Council, which may be taken in support of
- 20 educational facilities and programs for local, state, and federal levels.
- 21
- 22 7. Coordinate with the other Village Committees or Departments as appropriate.
- 23
- 24 8. Coordinate with local businesses programs to offer students technical and
- 25 vocational training within the community.

26 **SECTION 9.** The provisions of this Resolution shall become effective
27 immediately upon adoption.

28
29 **PASSED AND ADOPTED** this _____ day of May, 2019.

30
31 **ATTEST:**

WELLINGTON

32
33
34 By: _____
35 Chevelle D. Nubin, Village Clerk

By: _____
Anne Gerwig, Mayor

36
37 **APPROVED AS TO FORM**
38 **AND LEGAL SUFFICIENCY**

39
40
41 By: _____
42 Laurie S. Cohen, Village Attorney