



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

CC-1.

MEETING DATE

Sep 16 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

CC. BOARD POLICIES

DEPARTMENT

Treasurer's Office

TITLE:

Final Adoption - Proposed New Policy 3121, Disclosure Policies and Procedures

REQUESTED ACTION:

Adopt (new) Policy 3121, Disclosure Policies and Procedures.

SUMMARY EXPLANATION AND BACKGROUND:

Policy 3121 formalizes Disclosure Policies and Procedures to comply with the Securities and Exchange Commission (SEC) Rules.

See attached Executive Summary.

This proposed policy was discussed at the June 16, 2015 School Board Workshop, the August 11, 2015 Public Rule Development Meeting, and a final adoption at this September 16, 2015 Regular School Board Meeting. This policy was advertised on August 16, 2015.

SCHOOL BOARD GOALS:

☐ Goal 1: High Quality Instruction ☐ Goal 2: Continuous Improvement ☒ Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Proposed Policy 3121 - Final Adopt Redline - 6 pages (3) Proposed Policy 3121 - Final Adopt Clean - 6 pages

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Ivan Perrone

Phone: 754-321-1980

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

I. Benjamin Leong - Chief Financial Officer

Signature

Benjamin Leong

9/2/2015, 4:53:00 PM

Approved In Open
Board Meeting On: _____

By: _____

School Board Chair