

ITEM No.:

TITLE:

2.

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Ja
AGENDA ITEM	
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Jan 27 2015 9:00AM - Special Meeting

CATEGORY Select Sub Item (Optional)

Demographics & Student Assignments

Special Ord Yes	er Request No
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Open A	genda

() No

(•) Yes

Resolution 15-106 - Bond Oversight Committee

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Approval by the School Board to adopt Resolution 15-106 which will establish the District's Bond Oversight Committee.

SUMMARY EXPLANATION AND BACKGROUND:

Broward County School Board recognizes the importance of establishing a mechanism to encourage greater accountability, transparency, public support, and confidence in the use of general obligation bond funds. Resolution 15-106 will create a Bond Oversight Committee to act as an independent citizens advisory committee to the School Board.

SCHOOL BOARD GOALS:

\odot	Goal 1: High Quality Instruction	\odot	Goal 2: Continuous Improvement	\odot	Goal 3: Effective Communication
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FINANCIAL IMPACT:

There is no financial impact.			

EXHIBITS: (List)

(1) BOC Resolution 15-106	(2) BOC Resolution 15-106_Edits (3) Bond Recommendation For	m

BOARD ACTION:

SOURCE OF ADDITIONAL INFORMATION:

Name: Leslie Brown Phone: 754-321-2100

Name: Patrick J. Sipple Phone: 754-321-2480

By:

(For Official School Board Records Office Only)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Approved In Open
Board Meeting On:

Signature

Leslie M. Brown January 23, 2015 2:55:58 PM EST

School Board Chair

Electronic Signature
Form #4189 Revised 12/12
RWR/ LMB/PS:bm