



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE Jul 26 2016 5:30PM - Special Meeting - Tentative District Educa

Special Order Request
 Yes No

ITEM No.:
1.

AGENDA ITEM SUPERINTENDENT'S RECOMMENDATION

Time

CATEGORY Superintendent's Recommendation

Open Agenda
 Yes No

DEPARTMENT Capital Budget

TITLE:
Tentative District Educational Facilities Plan for the Five Years Beginning July 1, 2016

REQUESTED ACTION:
Approve the Tentative Educational Facilities Plan (DEFP) for the 5 years beginning July 1, 2016.

SUMMARY EXPLANATION AND BACKGROUND:
The Tentative District Educational Facilities Plan is being presented for approval at this meeting and the public is invited to provide input. See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
The financial impact of this item is to approve the \$2.6 billion Tentative District Educational Facilities Plan (DEFP FY17) for the five years ending June 30, 2021. The first year of the DEFP FY17, \$481.7 million, will be incorporated into the District's FY2016-17 budget.

EXHIBITS: (List)
(1) Summary and Background (2) TDEFP_FY17 (3) FY 2017 TENTATIVE DEFP 2016-07-26 (4) Transportation DEFP Cost-Benefit Highlights_7 18 16 (5) Portables Plan REVISED 7 18 2016

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:
Name: Omar Shim Phone: 754-321-2080
Name: Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title
I. Benjamin Leong - Chief Financial Officer

Approved In Open Board Meeting On: JUL 26 2016

Signature
Benjamin Leong
Monday, July 18, 2016 4:42:31 PM

By: *Rosalind Orzuel*
School Board Chair