



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-11-21 10:00 - Organizational Meeting - Special Meeting
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Superintendent's Recommendation
DEPARTMENT	Treasurer's Office

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:
A-1.

TITLE:
Resolution No. 18-95, Designation of Election of Chair, Vice-Chair, Meeting Dates, Names and Addresses of Members and Secretary.

REQUESTED ACTION:
Adopt Resolution No. 18-95, designating the election of Chair, Vice-Chair, meeting dates, names and addresses of Members and Secretary.

SUMMARY EXPLANATION AND BACKGROUND:
The adoption of this resolution is required by Florida Statute 1001.371, Organization of Board, and Florida Statute 1001.362, Officers chosen at general election.

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 School District.

EXHIBITS: (List)
(1) A1RES (2) A1-ExecSummary

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

Judith M. Marte - Chief Financial Officer

Signature

Approved In Open Board Meeting On: _____

By: _____

School Board Chair