



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
**A-1.**

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

**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:**  
**ADOPTED**  
(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  
*Judith M. Marte*  
11/6/2017, 2:03:51 PM

Approved In Open Board Meeting On: **NOV 21 2017**  
*Nora Rupert*  
School Board Chair

**RESOLUTION NO. 18-95  
DESIGNATION OF ELECTION OF CHAIR, VICE CHAIR, MEETING DATES,  
NAMES AND ADDRESSES OF MEMBERS AND SECRETARY**

WHEREAS, pursuant to the requirements of Section 1001.362 and Section 1001.371, Florida Statutes, The School Board of Broward County, Florida met on the 21st of November, 2017, for the purpose of organizing:

NOW, THEREFORE, BE IT RESOLVED, that effective as of this date

Nora Rupert is hereby elected Chair and

Heather P. Brinkworth is hereby elected Vice Chair

of

The School Board of Broward County, Florida, and made a part hereof is a schedule of the regular meeting dates of the Board and the names and addresses of the Board members and the Secretary of the Board.

ADOPTED THIS 21st day of November, 2017.

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

By:

Nora Rupert  
Chair

Attest:

Robert D. Dennis  
Secretary

## **EXECUTIVE SUMMARY 2017 – 2018 SCHEDULE**

**Special School Board Meetings (SSBM) for Expulsions, School Board Operational Meetings (SBOM), and Regular School Board Meetings (RSBM) will be held as follows:**

- December 5, 2017 SBOM (1<sup>st</sup> Tuesday) and December 19, 2017 RSBM (3<sup>rd</sup> Tuesday)
- January 17, 2018 RSBM (3<sup>rd</sup> Wednesday, due to Monday holiday – only one meeting due to holiday break)
- February 6, 2018 SBOM (1<sup>st</sup> Tuesday) and February 21, 2018 RSBM (3<sup>rd</sup> Wednesday due to Monday holiday)
- March 6, 2018 SBOM (1<sup>st</sup> Tuesday) and March 20, 2018 RSBM (3<sup>rd</sup> Tuesday)
- April 10, 2018 SBOM (2<sup>nd</sup> Tuesday) and April 24, 2018 RSBM (4<sup>th</sup> Tuesday)
- May 8, 2018 SBOM (2<sup>nd</sup> Tuesday) and May 22, 2018 RSBM (4<sup>th</sup> Tuesday)
- June 12, 2018 SBOM (2<sup>nd</sup> Tuesday) and June 26, 2018 RSBM (4<sup>th</sup> Tuesday)
- July 24, 2018 RSBM (4<sup>th</sup> Tuesday)
- August 7, 2018 SBOM (1<sup>st</sup> Tuesday) and August 21, 2018 RSBM (3<sup>rd</sup> Tuesday)
- September 5, 2018 SBOM (1<sup>st</sup> Wednesday, due to Monday holiday) and September 18, 2018 RSBM (3<sup>rd</sup> Tuesday)
- October 2, 2018 SBOM (1<sup>st</sup> Tuesday) and October 16, 2018 RSBM (3<sup>rd</sup> Tuesday)
- November 7, 2018 SBOM (1<sup>st</sup> Wednesday)

**Note:** November 20, 2018, School Board Organizational Meeting (3<sup>rd</sup> Tuesday after the 1<sup>st</sup> Monday)

**EXECUTIVE SUMMARY  
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Ann Murray DISTRICT 1	611 North 70 <sup>th</sup> Avenue Hollywood, FL 33024
Patricia Good DISTRICT 2	9521 SW 6 Street Pembroke Pines, Florida 33025
Heather P. Brinkworth DISTRICT 3	2609 Northeast 26 Street Fort Lauderdale, Florida 33305
Abby M. Freedman DISTRICT 4	10667 NW 69 <sup>th</sup> Street Parkland, FL 33076
Rosalind Osgood DISTRICT 5	1819 NW 3 <sup>rd</sup> Court Ft. Lauderdale, FL 33311
Laurie Rich Levinson DISTRICT 6	142 SW 127 Terrace Plantation, Florida, 33325
Nora Rupert DISTRICT 7	4320 NW 3 <sup>rd</sup> Street Coconut Creek, Florida 33066
Donna P. Korn DISTRICT AT LARGE 8	13360 SW 36 <sup>th</sup> Court Davie, Florida 33330
Robin Bartleman DISTRICT AT LARGE 9	16427 Sapphire Place Weston, Florida 33331
<b><u>SECRETARY</u></b>	
Robert W. Runcie	8327 NW 26th Court Cooper City, FL 33024