

## AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Lblic school	MEETING DATE	2017-11-	-21 12:00 - Leasing (	Corporation	- Special Meeting	Special Order Request Yes No	
ITEM No.:	AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION Superintendent's Recommendation					
1.	CATEGORY					Time	
	DEPARTMENT	Treasurer's Office			Open Agenda		
TITLE:						Yes • No	
Nomination and Ele	ction of Directors						
REQUESTED A				E1 44 N			
Motion to nominate t	he members of the School	ol Board as D	Directors of the Corporatio	n - Elect the M	lembers as Directors.		
SUMMARY EXP	LANATION AND BA	ACKGRO	UND:				
	<del>-</del>		-				
SCHOOL BOAR	RD GOALS:						
Goal 1: I	High Quality Instruc	ction 🔘	Goal 2: Continuou	ıs Improve	ment 💿 Goal 3: E	Effective Communication	
FINANCIAL IMF	PACT:						
There is no financia	I impact to the School Dis	trict.					
EVUIDITO (1:							
EXHIBITS: (Lis	s to show in this view.						
There are no item	s to snow in this view.						
BOARD ACTIO	N:		SOURCE OF ADDI	TIONAL INFO	RMATION:	_	
	•••		Name: Ivan Perror	ne		Phone: 754-321-1980	
	ool Board Records Office Onl		Name:			Phone:	
THE SCHOO	L BOARD OF BE	ROWARI	D COUNTY, FLO	RIDA	Approved In Open		
	<u>x Title</u> - Chief Financial Off			7	Board Meeting On:		
- I I I I I I I I I I I I I I I I I I I	,				Ву:		
Signature				1		School Board Chair	

Electronic Signature
Form #4189 Revised 08/04//2017
RWR/ JMM/IP/pt