



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2017-11-21 12:00 - Leasing Corporation - Special Meeting

AGENDA ITEM SUPERINTENDENT'S RECOMMENDATION

CATEGORY Superintendent's Recommendation

DEPARTMENT Treasurer's Office

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

ITEM No.:
1.

TITLE:
Nomination and Election of Directors

REQUESTED ACTION:
Motion to nominate the members of the School Board as Directors of the Corporation - Elect the Members as Directors.

SUMMARY EXPLANATION AND BACKGROUND:

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)
There are no items to show in this view.

BOARD ACTION:
APPROVED
(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, 1:28:08 PM

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