TITLE:
AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| MEETING DATE | 2017-11-21 12:00-Leasing Corporation - Special Meeting | Special Order Request <br> O Yes <br> © No |
| :---: | :---: | :---: |
| AGENDA ITEM | SUPERINTENDENT'S RECOMMENDATION | Time |
| CATEGORY | Superintendent's Recommendation |  |
| DEPARTMENT | Treasurer's Office | Open Agenda |
| DEPARTMENT |  | $\bigcirc$ Yes © No |

Nomination and Election of Officers

## REQUESTED ACTION:

Motion to nominate President, Vice President, Secretary and Treasurer of the Corporation and elect officers.

## SUMMARY EXPLANATION AND BACKGROUND:

The Office of the President, Vice President, Secretary and Treasurer of the Corporation shall be filled by the Chair, Vice Chair, Superintendent and Treasurer of The School Board of Broward County, Florida respectively.

SCHOOL BOARD GOALS:
Goal 1: High Quality Instruction $\bigcirc$ 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: <br> (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 |  | Approved In Open Board Meeting On: <br> By: |  |
| Judith M. Marte - Chief Financial Officer |  |  |  |
| Signature |  |  | School Board Chair |
| $\begin{gathered} \hline \text { Judith M. Marte } \\ \text { 11/6/2017, 1:29:27 PM } \end{gathered}$ |  |  |  |
| Electronic Signature Form \#4189 Revised 08/04/2017 RWR/ JMM/IP/pt |  |  |  |

