



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.:
 2.

TITLE:
 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 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, 1:29:27 PM

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