

THE BROWARD SCHOOL BOARD LEASING CORPORATION

June 13, 2017
Tuesday, 12:35 p.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 1:13 p.m., in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Abby M. Freedman, Chair; Nora Rupert, Vice Chair; Robin Bartleman (absent); Heather Brinkworth; Patricia Good; Donna P. Korn (absent); Laurie Rich Levinson; Ann Murray; Dr. Rosalind Osgood (absent); Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order.

Minutes for Approval Motion was made by Mrs. Good, seconded by Mrs. Bartleman and carried, to approve the official minutes for the following Leasing Corporation meetings: Mrs. Bartleman, Ms. Korn, Mrs. Rich Levinson, and Dr. Osgood were absent for the vote. (5-0 vote)

- November 22, 2016 - Annual Leasing Corporation Meeting
- December 20, 2016 - Leasing Corporation - Special Meeting

Close Agenda The Agenda was approved and closed by acclamation of the Board.

Purpose of Meeting For The School Board of Broward County, Florida, to Adopt Resolution No. 17-01 - Certificates of Participation, Series 2017A - Refunding Series 2012B, and any other items the Board deems necessary.

1. **Resolution No. 17-01 Certificates of Participation, Series 2017A - Refunding Series 2012B** (Adopted)

Motion was made by acclamation of the Board to adopt Resolution No. 17-01- Certificates of Participation, Series 2017A - Refunding Series 2012B. Mrs. Bartleman, Ms. Korn, and Dr. Osgood were absent for the vote. (6-0 vote)

No discussion was held on this item.

A vote was taken on this item.

Adjournment This meeting was adjourned at 1:15 p.m. upon motion by Mrs. Good, seconded by Mrs. Brinkworth and acclamation of the Board. Mrs. Bartleman, Ms. Korn, and Dr. Osgood were absent. (6-0 vote)

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