



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-11-20 13:00 - Annual Organizational Meeting - Special
<b>AGENDA ITEM</b>	SUPERINTENDENT'S RECOMMENDATION
<b>CATEGORY</b>	Superintendent's Recommendation
<b>DEPARTMENT</b>	Treasurer's Office

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

**ITEM No.:**  
A-1.

**TITLE:**  
Resolution No. 19-100, Designation of Election of Chair, Vice-Chair, Meeting Dates, Names and Addresses of Members and Secretary

**REQUESTED ACTION:**  
Adopt Resolution No. 19-100, designating the election of Chair, Vice-Chair, meeting dates, names and addresses of Members and Secretary.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The adoption of this resolution is required by Florida Statute 1001.371, Organization of Board, and Florida Statute 1001.362, Officers chosen at general election.

**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)**  
(1) A1RES (2) A1-ExecSummary

**BOARD ACTION:**

(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

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair