



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:  
A-1.

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

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

**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 Statue 1001.371, Organization of Board, and Florida Statue 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:**

**ADOPTED**

(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

11/9/2018, 1:59:00 PM

Approved In Open Board Meeting On: **NOV 20 2018**

By: *[Signature]*  
School Board Chair

**RESOLUTION NO. 19-100**  
**DESIGNATION OF ELECTION OF CHAIR, VICE CHAIR, MEETING DATES,**  
**NAMES AND ADDRESSES OF MEMBERS AND SECRETARY**

WHEREAS, pursuant to the requirements of Section 1001.362 and Section 1001.371, Florida Statutes, The School Board of Broward County, Florida met on the 20th of November, 2018, for the purpose of organizing:

NOW, THEREFORE, BE IT RESOLVED, that effective as of this date

Heather P. Brinkworth is hereby elected Chair and

Donna P. Korn is hereby elected Vice Chair

of

The School Board of Broward County, Florida, and made a part hereof is a schedule of the regular meeting dates of the Board and the names and addresses of the Board members and the Secretary of the Board.

ADOPTED THIS 20th day of November, 2018.

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

By: Heather P. Brinkworth  
Chair

Attest:

Robert R. Ruffin  
Secretary

## **EXECUTIVE SUMMARY**

### **2018 – 2019 SCHEDULE**

**Special School Board Meetings (SSBM) for Expulsions, School Board Operational Meetings (SBOM) and Regular School Board Meetings (RSBM) will be held as follows:**

December 4, 2018 SBOM (1<sup>st</sup> Tuesday) and December 18, 2018 RSBM (3<sup>rd</sup> Tuesday)

January 15, 2019 RSBM (3<sup>rd</sup> Tuesday – only one meeting due to holiday break)

February 5, 2019 SBOM (1<sup>st</sup> Tuesday) and February 20, 2019 RSBM (3<sup>rd</sup> Wednesday due to Monday holiday)

March 5, 2019 SBOM (1<sup>st</sup> Tuesday) and March 19, 2019 RSBM (3<sup>rd</sup> Tuesday)

April 9, 2019 SBOM (2<sup>nd</sup> Tuesday) and April 23, 2019 RSBM (4<sup>th</sup> Tuesday)

May 7, 2019 SBOM (1<sup>st</sup> Tuesday) and May 21, 2019 RSBM (3<sup>rd</sup> Tuesday)

June 11, 2019 SBOM (2<sup>nd</sup> Tuesday) and June 25, 2019 RSBM (4<sup>th</sup> Tuesday)

July 23, 2019 RSBM (4<sup>th</sup> Tuesday)

August 6, 2019 SBOM (1<sup>st</sup> Tuesday) and August 20, 2019 RSBM (3<sup>rd</sup> Tuesday)

September 4, 2019 SBOM (1<sup>st</sup> Wednesday due to Monday holiday) and September 17, 2019 RSBM (3<sup>rd</sup> Tuesday)

October 2, 2019 SBOM (1<sup>st</sup> Wednesday due to Monday holiday) and October 15, 2019 RSBM (3<sup>rd</sup> Tuesday)

November 6, 2019 SBOM (1<sup>st</sup> Wednesday – Election Day November 5, 2019)

Note: November 19, 2019, School Board Organizational Meeting (3<sup>rd</sup> Tuesday after the 1<sup>st</sup> Monday)

**EXECUTIVE SUMMARY**  
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Ann Murray DISTRICT 1	611 North 70 <sup>th</sup> Avenue Hollywood, FL 33024
Patricia Good DISTRICT 2	9521 SW 6 Street Pembroke Pines, Florida 33025
Heather P. Brinkworth DISTRICT 3	2609 Northeast 26 Street Fort Lauderdale, Florida 33305
Lori Alhadeff DISTRICT 4	8675 Watercrest Circle West Parkland, FL 33076
Rosalind Osgood DISTRICT 5	1819 NW 3 <sup>rd</sup> Court Ft. Lauderdale, FL 33311
Laurie Rich Levinson DISTRICT 6	142 SW 127 Terrace Plantation, Florida, 33325
Nora Rupert DISTRICT 7	4320 NW 3 <sup>rd</sup> Street Coconut Creek, Florida 33066
Donna P. Korn DISTRICT AT LARGE 8	13360 SW 36 <sup>th</sup> Court Davie, Florida 33330
Robin Bartleman DISTRICT AT LARGE 9	16427 Sapphire Place Weston, Florida 33331
<b><u>SECRETARY</u></b>	
Robert W. Runcie	8327 NW 26th Court Cooper City, FL 33024