



# 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

<b>ITEM No.:</b>
A-2.

**TITLE:**

Resolution No. 19-101, Authorization of Facsimile Signatures
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**REQUESTED ACTION:**

Adopt Resolution No. 19-101, Authorization of Facsimile Signatures.
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**SUMMARY EXPLANATION AND BACKGROUND:**

The adoption of this resolution is in accordance with Florida Statue 116.34, Facsimile Signatures and said resolution must be filed with the Secretary of State. A facsimile signature has the same legal effect as a manual signature.
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**SCHOOL BOARD GOALS:**

<input type="radio"/> Goal 1: High Quality Instruction	<input type="radio"/> Goal 2: Continuous Improvement	<input checked="" type="radio"/> Goal 3: Effective Communication
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**FINANCIAL IMPACT:**

There is no financial impact to the School District.
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**EXHIBITS: (List)**

(1) A2RES (2) Certification of Chair (3) Certification of Vice Chair (4) Certification of Superintendent
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<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
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
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Signature

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

By: \_\_\_\_\_  
 School Board Chair