



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE 2018-07-24 17:30 - Special Meeting - Tentative District Educational

Special Order Request
 Yes No

ITEM No.:
 1.

AGENDA ITEM SUPERINTENDENT'S RECOMMENDATION

Time

CATEGORY Superintendent's Recommendation

DEPARTMENT Capital Budget

Open Agenda
 Yes No

TITLE:
 Tentative District Educational Facilities Plan for the Five Years Beginning July 1, 2018

REQUESTED ACTION:
 Approve the Tentative District Educational Facilities Plan (DEFP) for the 5 years beginning July 1, 2018.

SUMMARY EXPLANATION AND BACKGROUND:
 The Tentative District Educational Facilities Plan is being presented for approval at this meeting and the public is invited to provide input. See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
 The financial impact of this item is to approve the \$2.78 billion Tentative District Educational Facilities Plan (DEFP FY19) for the five years ending June 30, 2023. The first year of the DEFP FY19, \$503.8, will be incorporated into the District's 2018-2019 budget.

EXHIBITS: (List)
 (1) Tentative DEFP FY19 Summary and Background (2) Tentative DEFP FY19 Presentation (3) Tentative DEFP FY19

BOARD ACTION:

 (For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Omar Shim	Phone: 754-321-2080
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