



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

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:  
**APPROVED**  
(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

Approved In Open Board Meeting On: JUL 24 2018

BY: *Nora Rupert*  
School Board Chair

Signature  
Judith M. Marte  
7/17/2018, 2:28:09 PM