



REVISED

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-09-05 17:30 - Special Meeting - DEFP
AGENDA ITEM	SUPERINTENDENT'S RECOMMENDATION
CATEGORY	Superintendent's Recommendation
DEPARTMENT	Capital Budget

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

ITEM No.:

1.

TITLE:

District Educational Facilities Plan (DEFP) for the 5 Years Beginning July 1, 2018

REQUESTED ACTION:

Adopt the District Educational Facilities Plan (DEFP) for the 5 years beginning July 1, 2018.

SUMMARY EXPLANATION AND BACKGROUND:

The District Educational Facilities Plan is being presented for adoption 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 \$2.8 billion District Educational Facilities Plan (DEFP FY19) for the five years ending June 30, 2023. The first year of the DEFP FY18 \$508.7 million will be incorporated into the District's FY2018-19 budget.

EXHIBITS: (List)

(1) SUMMARY AND BACKGROUND (2) DEFP - FY19 (3) DEFP-FY19 Presentation (4) MEMO TO REVISE

BOARD ACTION:

ADOPTED

(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
Judith M. Marte
8/31/2018, 3:30:48 PM

Approved In Open Board Meeting On:

SEP 05 2018

By: *Walter P. Mendonca*
School Board Chair