



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2018-11-20 14:00 - Leasing Corporation - Special Meeting

**AGENDA ITEM** SUPERINTENDENT'S RECOMMENDATION

**CATEGORY** Superintendent's Recommendation

**DEPARTMENT** Treasurer's Office

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

**ITEM No.:**  
1.

**TITLE:**  
Nomination and Election of Directors

**REQUESTED ACTION:**  
Motion to nominate the members of the School Board as Directors of the Corporation - Elect the Members as Directors.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The Articles of Incorporation require that the Members of the School Board be the Directors of the Corporation.

**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)**  
There are no items to show in this view.

**BOARD ACTION:**  
  
(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

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

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