



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
1.

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

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:
APPROVED
(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
Judith M. Marte
10/29/2018, 3:59:50 PM

Approved In Open Board Meeting On: NOV 20 2018
By: *Heather P. Brinkworth*
School Board Chair