



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-06-25 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	H. OFFICE OF THE GENERAL COUNSEL
DEPARTMENT	Office of the General Counsel

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

ITEM No.:
H-1.

TITLE:
Conflict of Interest Waiver Request – Greenberg Traurig, P.A.

REQUESTED ACTION:
Approve the request for conflict of interest waiver, dated June 14, 2019, by Greenberg Traurig, P.A.

SUMMARY EXPLANATION AND BACKGROUND:
The law firm of Greenberg Traurig, P.A. ("Firm") serves The School Board of Broward County, Florida ("SBBC") as bond/special tax counsel and is currently representing SBBC as Special Tax Counsel in connection with the issuance of its Certificates of Participation, Series 2019A and 2019B ("Transaction"). 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:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Summary Explanation and Background (2) Conflict of Interest Waiver Request (3) Waiver

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Barbara J. Myrick, Esq.	Phone: 754-321-2050
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Barbara J. Myrick - General Counsel

Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair