



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2019-07-23 17:30 - Special Meeting - Tentative District Educational Facilities Plan

**AGENDA ITEM** SUPERINTENDENT'S RECOMMENDATION

**CATEGORY** Superintendent's Recommendation

**DEPARTMENT** Capital Budget

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

**ITEM No.:**  
 1.

**TITLE:**  
 Tentative District Educational Facilities Plan for the Five Years Beginning July 1, 2019

**REQUESTED ACTION:**  
 Approve the Tentative District Educational Facilities Plan (DEFP) for the 5 years beginning July 1, 2019.

**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 \$2.89 billion Tentative District Educational Facilities Plan (DEFP FY20) for the five years ending June 30, 2024. The first year of the DEFP FY20, \$ 705.1 million will be incorporated into the District's 2019-2020 budget.

**EXHIBITS: (List)**  
 (1) SUMMARY AND BACKGROUND (2) TDEFP-FY20 (3) Portables Transition Plan 7102019 (4) TDEFP FY20 Presentation 1

**BOARD ACTION:**  
  
 (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

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

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