



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:
APPROVED
(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

Approved In Open Board Meeting On: **JUL 23 2019**
 By: *Heather P. Burkwood*
 School Board Chair

Signature
 Judith M. Marte
 7/16/2019, 8:28:03 AM