



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-09-04 17:00 - Special Meeting
<b>AGENDA ITEM</b>	SUPERINTENDENT'S RECOMMENDATION
<b>CATEGORY</b>	Superintendent's Recommendation
<b>DEPARTMENT</b>	Capital Budget

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

**ITEM No.:**  
1.

**TITLE:**  
District Educational Facilities Plan (DEFP) for the 5 years Beginning July 1, 2019

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

**SUMMARY EXPLANATION AND BACKGROUND:**  
The District Educational Facilities Plan is being presented for adoption 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: Safe & Supportive Environment   
 Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
The financial impact of this item is to approve the \$3.1billion District Educational Facilities Plan (DEFP FY20) for the five years ending June 30, 2024. The first year of the DEFP FY20 \$735.9 million will be incorporated into the District's FY2019-20 budget.

**EXHIBITS: (List)**  
(1) Summary and Background (2) DEFP FY20 (3) Revised DEFP FY20 Revenue and Appropriations (4) DEFP FY20 Presentation

**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