



# AGENDA REQUEST FORM

## THE BROWARD SCHOOL BOARD LEASING CORPORATION

<b>MEETING DATE</b>	2019-11-19 11:00 - Leasing Corporation - Special Meeting
<b>AGENDA ITEM</b>	SUPERINTENDENT'S RECOMMENDATION
<b>CATEGORY</b>	Superintendent's Recommendation
<b>DEPARTMENT</b>	Treasurer's Office

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

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

<b>ITEM No.:</b>
1.

<b>TITLE:</b>
Nomination of Election of Directors

<b>REQUESTED ACTION:</b>
Motion to nominate the members of the School Board as Directors of the Corporation - Elect the Members as Directors.

<b>SUMMARY EXPLANATION AND BACKGROUND:</b>
The Articles of Incorporation require that the Members of the School Board be the Directors of the Corporation.

<b>SCHOOL BOARD GOALS:</b>
<input type="radio"/> Goal 1: High Quality Instruction <input type="radio"/> Goal 2: Safe & Supportive Environment <input checked="" type="radio"/> Goal 3: Effective Communication

<b>FINANCIAL IMPACT:</b>
There is no financial impact to the School District.

<b>EXHIBITS: (List)</b>
There are no items to show in this view.

<b>BOARD ACTION:</b>
(For Official School Board Records Office Only)

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Ivan Perrone	Phone: 754-321-1980
Name:	Phone:

### THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>Senior Leader &amp; Title</b>
Judith M. Marte - Chief Financial Officer

Signature

Approved at Board of Directors Meeting On:	_____
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By:	_____
	School Board Chair