



# AGENDA REQUEST FORM

THE BROWARD SCHOOL BOARD LEASING CORPORATION

MEETING DATE: 2019-11-19 11:00 - Leasing Corporation - Special Meeting

AGENDA ITEM: SUPERINTENDENT'S RECOMMENDATION

CATEGORY: Superintendent's Recommendation

DEPARTMENT: Treasurer's Office

Special Order Request  
 Yes  No

Time

Open Agenda  
 Yes  No

ITEM No.:  
1.

TITLE:  
Nomination of Election of Directors

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

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

SCHOOL BOARD GOALS:  
 Goal 1: High Quality Instruction  Goal 2: Safe & Supportive Environment  Goal 3: Effective Communication

FINANCIAL IMPACT:  
There is no financial impact to the School District.

EXHIBITS: (List)  
There are no items to show in this view.

BOARD ACTION:  
**APPROVED**  
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Ivan Perrone	Phone: 754-321-1980
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
 Senior Leader & Title  
 Judith M. Marte - Chief Financial Officer

Signature  
 Judith M. Marte  
 11/12/2019, 11:26:24 AM

Approved at  
 Board of Directors  
 Meeting On:  
 By:

NOV 19 2019  
  
 School Board Chair