



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
<input type="radio"/> Yes <input checked="" type="radio"/> No

Time

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

ITEM No.:
2.

TITLE:
Nomination and Election of Officers

REQUESTED ACTION:
Motion to nominate President, Vice President, Secretary and Treasurer of the Corporation and elect officers.

SUMMARY EXPLANATION AND BACKGROUND:
The Office of the President, Vice President, Secretary and Treasurer of the Corporation shall be filled by the Chair, Vice Chair, Superintendent and Treasurer of The School Board of Broward County, Florida respectively.

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

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