



# 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:**

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, 11:26:57 AM

Electronic Signature  
Form #4189 Revised 07/25/2019  
RWR/ JMM/IP/ns

Approved at  
Board of Directors  
Meeting On:

By:

NOV 19 2019

School Board Chair