



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

A-1.

MEETING DATE 2019-11-19 10:05 - Annual Organizational Meeting - Special

AGENDA ITEM ORGANIZATION OF THE BOARD

CATEGORY Superintendent's Recommendation

DEPARTMENT Treasurer's Office

Special Order Request  
☐ Yes ☒ No

Time

Open Agenda  
☐ Yes ☒ No

TITLE:

Resolution No. 20-101, Designation of Election of Chair, Vice-Chair, Meeting Dates, Names and Addresses of Members and Secretary

## REQUESTED ACTION:

Adopt Resolution No. 20-101, designating the election of Chair, Vice-Chair, meeting dates, names and addresses of Members and Secretary.

## SUMMARY EXPLANATION AND BACKGROUND:

The adoption of this resolution is required by Florida Statue 1001.371, Organization of Board, and Florida Statue 1001.362, Officers chosen at general election.

## 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)

(1) A1RES (2) A1-ExecSummary

## BOARD ACTION:

**ADOPTED AS AMENDED**  
(SEE AMENDMENT ATTACHED)  
(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

11/4/2019, 12:27:03 PM

Approved In Open  
Board Meeting On:

NOV 19 2019

By:

School Board Chair

Electronic Signature

Form #4189 Revised 07/25/2019

RWR/ JMM/IP/ns

**A-1 Amendment November 19, 2019 Annual Organizational Meeting**

Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Mrs. Rupert and carried, to change the August RSBM meeting date on the Executive Summary 2019-2020 Schedule to August 19, 2020 RSBM (3<sup>rd</sup> Wednesday) ~~August 18, 2020 RSBM (3<sup>rd</sup> Tuesday)~~.

Second Motion to Amend (Carried)

Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to change the March RSBM meeting date on the Executive Summary 2019-2020 Schedule to March 18, 2020 RSBM (3<sup>rd</sup> Wednesday) ~~March 17, 2020 RSBM (3<sup>rd</sup> Tuesday)~~.

**RESOLUTION NO. 20-101**  
**DESIGNATION OF ELECTION OF CHAIR, VICE CHAIR, MEETING DATES,**  
**NAMES AND ADDRESSES OF MEMBERS AND SECRETARY**

WHEREAS, pursuant to the requirements of Section 1001.362 and Section 1001.371, Florida Statutes, The School Board of Broward County, Florida met on the 19th of November, 2019, for the purpose of organizing:

NOW, THEREFORE, BE IT RESOLVED, that effective as of this date

Donna P. Korn is hereby elected Chair and

Rosalind Osgood is hereby elected Vice Chair

of

The School Board of Broward County, Florida, and made a part hereof is a schedule of the regular meeting dates of the Board and the names and addresses of the Board members and the Secretary of the Board.

ADOPTED THIS 19th day of November, 2019.


**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

By:



Chair

Attest:

  
Secretary

## **EXECUTIVE SUMMARY 2019-2020 SCHEDULE**

**Special School Board Meetings (SSBM) for Expulsions, School Board Operational Meetings (SBOM) and Regular School Board Meetings (RSBM) will be held as follows:**

December 10, 2019 SBOM (2nd Tuesday)

January 14, 2020 RSBM (2nd Tuesday – only one meeting due to holiday break)

February 4, 2020 SBOM (1st Tuesday) and February 19, 2020 RSBM (3rd Wednesday due to Monday holiday)

March 3, 2020 SBOM (1st Tuesday) and ~~March 17, 2020 (3<sup>rd</sup> Tuesday)~~  
March 18, 2020 RSBM (3rd Wednesday)

April 7, 2020 SBOM (1<sup>st</sup> Tuesday) and April 21, 2020 RSBM (3<sup>rd</sup> Tuesday)

May 5, 2020 SBOM (1<sup>st</sup> Tuesday) and May 19, 2020 RSBM (3<sup>rd</sup> Tuesday)

June 9, 2020 SBOM (2<sup>nd</sup> Tuesday) and June 23, 2020 RSBM (4<sup>th</sup> Tuesday)

July 21, 2020 RSBM (3rd Tuesday)

August 4, 2020 SBOM (1st Tuesday) and ~~August 18, 2020 (3<sup>rd</sup> Tuesday)~~  
August 19, 2020 RSBM (3rd Wednesday)

September 1, 2020 SBOM (1st Tuesday) and September 15, 2020 RSBM (3rd Tuesday)

October 6, 2020 SBOM (1st Tuesday) and October 20, 2020 RSBM (3rd Tuesday)

November 4, 2020 SBOM (1st Wednesday – Election Day  
November 3, 2020)

Note: November 17, 2020, School Board Organizational Meeting  
(3rd Tuesday after the 1st Monday)

**EXECUTIVE SUMMARY**  
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Ann Murray DISTRICT 1	611 North 70 <sup>th</sup> Avenue Hollywood, FL 33024
Patricia Good DISTRICT 2	9521 SW 6 Street Pembroke Pines, Florida 33025
Heather P. Brinkworth DISTRICT 3	2609 Northeast 26 Street Fort Lauderdale, Florida 33305
Lori Alhadeff DISTRICT 4	8675 Watercrest Circle West Parkland, FL 33076
Rosalind Osgood DISTRICT 5	1819 NW 3 <sup>rd</sup> Court Ft. Lauderdale, FL 33311
Laurie Rich Levinson DISTRICT 6	142 SW 127 Terrace Plantation, Florida, 33325
Nora Rupert DISTRICT 7	4320 NW 3 <sup>rd</sup> Street Coconut Creek, Florida 33066
Donna P. Korn DISTRICT AT LARGE 8	13360 SW 36 <sup>th</sup> Court Davie, Florida 33330
Robin Bartleman DISTRICT AT LARGE 9	16427 Sapphire Place Weston, Florida 33331
<b><u>SECRETARY</u></b>	
Robert W. Runcie	8327 NW 26th Court Cooper City, FL 33024