

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 8/19/2008	Open Agenda ___ Yes ___ No	Time Certain Request ___ Yes ___ No	Agenda Item Number K-4
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TITLE:	Revision to Capital Projects Funds Budget Amendments
REQUESTED ACTION:	Approve the attached Capital Projects Funds Amendments for Fiscal Year 2008. These amendments are as of May 2008.
SUMMARY EXPLANATION AND BACKGROUND:	These amendments are being submitted to reflect additional revenues and appropriations of the Capital Projects Funds in order to: 1) Recognize an increase is estimated revenue 2) Adjust appropriations 3) Reallocate budgeted funds 4) Allocate time and travel to projects
SCHOOL BOARD GOALS:	<input checked="" type="checkbox"/> • Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> • Goal Two: Improve the health and wellness of students and personnel. <input checked="" type="checkbox"/> • Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> • Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> • Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> • Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> • Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.
FINANCIAL IMPACT:	The financial impact of this agenda item is adjusting Revenue and Appropriation as indicated on schedules A and B for Capital Budget activities as of May 2008.
EXHIBITS: (List)	1) Capital Projects Revenue Summary (Exhibit A) 2) Capital Projects Appropriation Summary (Exhibit B) 3) Reserve and Contingency Balances (Exhibit C)
BOARD ACTION:	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p style="font-size: 2em; font-weight: bold; margin: 0;">APPROVED</p> <p style="font-size: 0.8em; margin: 0;">(For Official School Board Records' Office Only)</p> </div> <div style="width: 50%;"> <p style="font-size: 0.8em; margin: 0;">SOURCE OF ADDITIONAL INFORMATION:</p> <p style="margin: 0;">Omar Shim, Director Capital Budget Department</p> <p style="margin: 0;">Name Phone 754-321-8200</p> </div> </div>

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
I. BENJAMIM LEONG, CPA CHIEF FINANCIAL OFFICER
FINANCE DIVISION

Approved in Open Board Meeting
 on:

~~AUG 19 2008~~

AUG 27 2008

School Board Chair