

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

|                                   |  |             |                       |                     |                     |                                  |
|-----------------------------------|--|-------------|-----------------------|---------------------|---------------------|----------------------------------|
| <b>Meeting Date</b><br>07/24/2012 | <table style="width: 100%;"><tr><td style="text-align: center;">Open Agenda</td><td style="text-align: center;">Special Order Request</td></tr><tr><td style="text-align: center;">___ Yes    <u>X</u> No</td><td style="text-align: center;">___ Yes    <u>X</u> No</td></tr></table> | Open Agenda | Special Order Request | ___ Yes <u>X</u> No | ___ Yes <u>X</u> No | <b>Agenda Item Number</b><br>K-4 |
| Open Agenda                       | Special Order Request  |             |                       |                     |                     |                                  |
| ___ Yes <u>X</u> No               | ___ Yes <u>X</u> No  |             |                       |                     |                     |                                  |

**TITLE:** Revision to Capital Funds Budget Amendments

**REQUESTED ACTION:** Approve the attached Capital Funds Budget Amendments for Fiscal Year 2011-2012. These amendments are as of May, 2012.

**SUMMARY EXPLANATION AND BACKGROUND:**

This amendment is being submitted to adjust revenue and appropriations in the Capital Budget. The major changes reflected in this amendment are summarized on the next page.

(Summary Explanation and Background Continued)

**SCHOOL BOARD GOALS:**

- X • Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- \_\_\_ • Goal Two: Improve the health and wellness of students and personnel.
- X • Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- \_\_\_ • Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- \_\_\_ • Goal Five: Recruit, develop, retain and recognize high performing and diverse faculty and personnel.
- \_\_\_ • Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area and district level.
- \_\_\_ • 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 decreasing the Capital Projects Reserve (\$560,143) and increasing the Designated Reserve \$1,254,308 as of May, 2012 as indicated on Exhibit C.

**EXHIBITS: (List)**

- 1) Capital Projects Revenue Summary (Exhibit A)
- 2) Capital Projects Appropriation Summary (Exhibit B)
- 3) Capital Projects Reserve - Activity (Exhibit C)

|  |   |
|--|---|
| <b>BOARD ACTION:</b><br><div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div> <p style="font-size: 0.8em;">(For Official School Board Records' Office Only)</p> | <b>SOURCE OF ADDITIONAL INFORMATION:</b><br>Omar Shim, Director<br>Capital Budget Department<br>Name: _____ Phone: 754-321-8200<br> |
|--|---|

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

*I. Benjamin Leong, CPA, Chief Financial Officer*  
*Office of Financial Management*

Approved in Open Board Meeting on:

By: \_\_\_\_\_

**JUL 24 2012**

\_\_\_\_\_  
School Board Chair

**Revision for Capital Funds Budget**  
(as of May 31, 2012)

**Appropriations (Exhibit B)**

**Reclassifications:**

Changes this month in the appropriations summary are only reclassifications and do not change the budgeted amount for any projects. (*see footnote on the Capital Projects Appropriation Summary – Exhibit B*)

**Reserve Activity (Exhibit C)**

A detailed listing of the approved reserve activity changes this month are shown in Exhibit C. These changes make up the amounts shown in the Financial Impact section of this agenda item.