

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 7/22/14	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
		Agenda Item Number CC-3.

TITLE:	Revision to Policy 3120.1, Debt Policy Supplement		
REQUESTED ACTION:	Adopt the revisions to Policy 3120.1, Debt Policy Supplement. This is the final adoption reading.		
SUMMARY EXPLANATION AND BACKGROUND:	Revisions are being made to Policy 3120.1 to comply with new and/or updated pronouncements on Swaps from the Dodd-Frank Act, to include the designation of a Qualified Independent Representative ("QIR"). See attached Executive Summary. The revisions were discussed at the May 27, 2014 School Board Workshop, the June 17, 2014 public rule development meeting and a final adoption at this July 22, 2014 Regular School Board Meeting. This policy was advertised on June 22, 2014.		
SCHOOL BOARD GOALS:	<input type="checkbox"/> • Goal 1: High Quality Instruction. <input type="checkbox"/> • Goal 2: Continuous Improvement. <input checked="" type="checkbox"/> • Goal 3: Effective Communication.		
FINANCIAL IMPACT:	There is no financial impact to the District.		
EXHIBITS: (List)	1.Executive Summary 2.Recommended Changes Matrix 3.Debt Supplement - redline 4.Debt Supplement - clean		
BOARD ACTION: <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin-top: 20px;">ADOPTED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Ivan Perrone <div style="text-align: right; margin-top: 10px;">754-321-1980</div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"><tr><td style="width: 50%; padding: 2px;">Name</td><td style="width: 50%; padding: 2px;">Phone</td></tr></table>	Name	Phone
Name	Phone		

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

Approved in Open Board Meeting on: _____

JUL 22 2014

By: _____

School Board Chair