

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

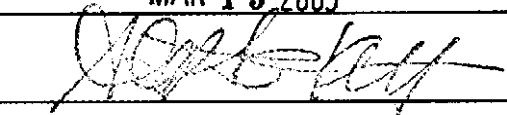
Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">3/15/05</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</div>	<div style="border: 1px solid black; padding: 2px; text-align: center;">Time Certain Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</div>
		Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">E-6</div>

TITLE:	Surplus of Tangible Equipment				
REQUESTED ACTION:	Approve the surplus tangible equipment on the attached salvage list.				
SUMMARY EXPLANATION AND BACKGROUND:	The items on the attached salvage list have been determined obsolete, or otherwise no longer usable. A committee appointed by the Superintendent has evaluated the items listed and recommends the surplus of these items. Upon Board approval, the items shall be disposed of in a public auction. The procedure is in compliance with Florida Statutes 274.05, 274.06 and is consistent with School Board Policy 3202 - Disposal of Surplus and/or Obsolete Property.				
SCHOOL BOARD GOALS:	<ul style="list-style-type: none">•Goal One: All students will achieve at their highest potential.•Goal Two: All schools will have equitable resources.<input checked="" type="checkbox"/> •Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.•Goal Four: All stakeholders will work together to build a better school system.				
FINANCIAL IMPACT:	The Net Book Value of the items to be disposed is \$1,160,950.86. Net Book Value is an accounting term used to describe the original cost of an asset, less accumulated depreciation, depletion or amortization. The proceeds of all items disposed of through a public auction will be credited to the Capital Improvement Fund.				
EXHIBITS: (List)	<ol style="list-style-type: none">1. Executive Summary2. Salvage List – Furniture, Equipment, Vehicles, etc.				
BOARD ACTION: <div style="text-align: center; font-weight: bold; font-size: 1.2em; margin: 10px 0;">APPROVED</div> <div style="font-size: 0.8em;">(For Official School Board Records' Office Only)</div>	SOURCE OF ADDITIONAL INFORMATION: <table style="width: 100%; border: none;"><tr><td style="width: 50%;">Donnie Carter</td><td style="width: 50%; text-align: right;">754-321-2610</td></tr><tr><td style="border-top: 1px solid black;">Name</td><td style="border-top: 1px solid black; text-align: right;">Phone</td></tr></table>	Donnie Carter	754-321-2610	Name	Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Donnie Carter, Deputy Superintendent, Operations

Approved in Open Board Meeting
on:

MAR 15 2005

By:  School Board Chair