

Leasing Corp.  
Special Meeting Date: April 26, 2006



Agenda Item # 1

***PALM BEACH SCHOOL BOARD LEASING CORP.  
AGENDA ITEM SUMMARY***

**ANNUAL ELECTION OF OFFICERS**

**I recommend the School Board Leasing Corporation consider the annual election of officers.**

- The Current Officers are as follows:

Chairman	Thomas Lynch, School Board Chairman
Vice Chairman	William Graham, School Board Vice-Chairman
Secretary	Dr. Art Johnson, Superintendent
Assistant Secretary	Joseph Moore, Chief Operating Officer
Treasurer	Leanne Evans, Treasurer
  
- The Proposed Officers are as follows:

Chairman	Thomas Lynch, School Board Chairman
Vice Chairman	William Graham, School Board Vice-Chairman
Secretary	Dr. Art Johnson, Superintendent
Assistant Secretary	Joseph Moore, Chief Operating Officer
Treasurer	Leanne Evans, Treasurer

**BOARD GOAL: #6**

**KEY RESULTS: #10**

**LEGAL SIGN-OFF**

**YES  BL NO**

**CONTACT: Joseph Moore (Joseph.Moore)**

**Financial Impact**

There is no financial impact