

- 5. Financial Affairs to establish appropriations in the amounts approved by the granting agency; such appropriations to be reported periodically to the Board.

**G. CHIEF FINANCIAL OFFICER: FINANCIAL AFFAIRS**

**G-1 REPORT ON THE GOVERNOR'S BUDGET RECOMMENDATIONS FOR FY 1999-2000**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file this report on the Governor's Budget Recommendations for FY 1999-2000.

**G-11 MONTHLY FINANCIAL REPORT FOR JANUARY 1999**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Monthly Report for January 1999.

**G-12 REQUEST FOR AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR SERVICES OF A COLLECTION AGENCY**

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to advertise and distribute a Request for Proposal to obtain the services of a collection agency, and approve the appointment of the Selection Committee to review the proposals and to present a recommendation to the Superintendent for recommendation to the Board.

**G-21 SELECTION OF ARRANGER FOR LEASE/LEASE BACK TRANSACTION PROPOSALS** ] ADDED

**G-61 REQUEST FOR APPROVAL OF SUPPLEMENTAL AWARDS ON TERM BIDS**

RECOMMENDED: That The School Board of Miami-Dade County, Florida APPROVE the supplemental awards on the following term bids, inasmuch as the estimated requirements, previously awarded by the Board, will be exceeded before the bid terms expire:

Dade Middle School, for 30 workdays, pending the outcome of a hearing if requested.

**E-23 DISMISSAL OF EMPLOYEE**

**F. DEPUTY SUPERINTENDENT: FEDERAL PROGRAMS AND GRANTS ADMINISTRATION**

**F-1 AUTHORIZATION OF THE SUPERINTENDENT'S ACCEPTANCE OF GRANT AWARDS AND SUBMISSION OF VARIOUS PROPOSALS AND GRANT REQUESTS**

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the:

1. acceptance of a grant award from the South Florida Chapter of the March of Dimes, in the amount of \$12,995, for funding an Infant/Toddler Stimulation Program at Dorothy M. Wallace C.O.P.E. Center South, January 1, 1999 - December 31, 1999;
2. acceptance of a grant award from the Florida Department of Education, in the amount of \$46,500, for funding under the Adult Education Act, Section 353, Special Demonstration and Teacher Training Projects, (P. L. 100-297), October 29, 1998 - September 30, 1999;
3. acceptance of a grant award from the Florida Department of Education, in the amount of \$36,452, for funding the Extended Access to Library Media Services Program, March 17, 1999 - August 31, 1999;
4. submission of the above-referenced grant applications to other appropriate funding sources as they become available; and