

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

<u>MARCH 14, 2001</u>	<u>CONFERENCE SESSION</u>	<u>10:00 A.M.</u>
	<u>REGULAR BOARD MEETING</u>	<u>1:00 P.M.</u>
	<u>PUBLIC HEARING</u>	

PERSONS WISHING TO SPEAK TO AN AGENDA ITEM listed for this meeting and/or the **PUBLIC HEARING**, to be conducted immediately following the conclusion of the regular agenda, should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 4:30 P.M., MONDAY, MARCH 12, 2001.**

The School Board of Miami-Dade County, Florida, seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. §230.173, Fla.Stat.

The published agenda is also available for review at the following locations: Region Offices; William H. Turner Technical Arts Senior High School, Miami Coral Park Adult Education Center, Miami High Adult Education Center, Miami Carol City Adult Education Center and South Dade Adult Annex, and the Internet [<http://dcps.dade.k12.fl.us>].

10:00 A.M.

CONFERENCE SESSION:

Attendance Areas for 2001-2002

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

SPECIAL ORDERS OF BUSINESS:

- RECOGNITIONS:**
- *Hispanic Magazine 2000 School of Excellence Award*
 - *2001 Florida Arts Recognition Award*

} Deleted

AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *January 11, 16, 23, 30; February 6 and 13, 2001*

APPROVAL OF BOARD MINUTES: *February 14, 2001*

AGENDA ITEMS RESERVED FOR CONSIDERATION

PUBLIC HEARING

REVISED

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 REQUEST FOR AUTHORIZATION FOR THE SUPERINTENDENT TO HOST THE NINTH ANNUAL INSTRUCTIONAL TECHNOLOGY CONFERENCE AND CAREER EXPOSITION ENTITLED *PREPARING FOR THE eFUTURE—NOW*, OCTOBER 9-11, 2001; AND TO ENTER INTO CONTRACTUAL AGREEMENTS WITH THE MIAMI BEACH CONVENTION CENTER AND ITS REQUIRED SUBCONTRACTORS WITH AN ESTIMATED COST OF \$100,000 BASED ON THE 2000-2001 EXPENDITURES

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

1. host the Ninth Annual Instructional Technology Conference and Career Exposition entitled *Preparing for the eFuture—Now*; and
2. enter into contractual agreements with the Miami Beach Convention Center and its required subcontractors for October 9-11, 2001, to provide facilities and services for the conference with an estimated cost of \$100,000 based on the 2000-2001 expenditures.

The appropriation for this item will be included in the Trust and Agency Fund of the 2001-2002 Tentative Budget to be recommended for adoption in July 2001. No local funds are required.

A-2 REQUEST FOR APPROVAL OF RESOLUTION NO. 01-07 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, PROCLAIMING APRIL 2001 AS SCHOOL LIBRARY MEDIA MONTH IN MIAMI-DADE COUNTY PUBLIC SCHOOLS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve Resolution No. 01-07 of The School Board of Miami-Dade County, Florida, proclaiming April 2001 as School Library Media Month in Miami-Dade County Public Schools.