

Office of School Board Members
Board Meeting of October 24, 2001

October 22, 2001

Ms. Perla Tabares Hantman, Chair

SUBJECT: REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, APPROVE THE CONTRACT FOR SUPERINTENDENT OF SCHOOLS

At the Special Board meeting of October 17, 2001, The School Board of Miami-Dade County, Florida, selected Merrett R. Stierheim as Superintendent of Schools on an interim basis, subject to negotiation and approval of an employment contract. Mr. Stierheim's position as Superintendent shall commence on October 24, 2001, upon approval of his contract by the Board.

At the October 17, 2001 Special Board meeting, the Board authorized a salary range for the position and further, authorized the Chair of the School Board and the Board Attorney to negotiate the salary and contract terms to be brought back for final School Board approval at the Board meeting of October 24, 2001.

In accordance with Board direction, a contract has been negotiated for consideration by the Board. The proposed contract is transmitted separately to the Board, and a copy shall be on file in the Citizen Information Center. Also, transmitted to the Board is a copy of Mr. Stierheim's agreement with Miami-Dade County together with a statement from the County Finance Director as to his annual salary and other cash benefits when he retired from the County.

**ACTION PROPOSED BY
MS. PERLA TABARES HANTMAN:**

That The School Board of Miami-Dade County, Florida approve the Superintendent of Schools' employment contract and employ Merrett R. Stierheim as Superintendent of Schools on an interim basis, commencing upon approval of the contract, in accordance with the terms and conditions of the contract.

**REPLACEMENT
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