

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

**OFFICIAL AGENDA**

DECEMBER 12, 2001      REGULAR BOARD MEETING      1:00 P.M.  
PUBLIC HEARING

**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, DECEMBER 10, 2001.**

Pursuant to Board Rule 6Gx13-8C-1.17, a person not scheduled in advance to speak on a non-agenda topic must submit a written request to the Superintendent of Schools not later than 10:00 a.m. on the day of a regular Wednesday Board Meeting. The request must state the person's name, address, subject and reason for asking emergency handling of the request, reason demonstrating good cause why the 4:30 p.m. Monday deadline was not met, and Board action requested. Board members present at the meeting must vote by a two-thirds (2/3) majority, for the person to be heard.

*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>].*

**1:00 P.M.**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

**STUDENT PERFORMANCE:**      *>Stephanie Martinez, Coral Reef Senior High School*

**SCHOOL BOARD CHAIR'S SPECIAL RECOGNITION**

**SUPERINTENDENT'S SPECIAL RECOGNITION**

**SPECIAL ORDERS OF BUSINESS:**

**OUTSTANDING SCHOOL AWARDS:** *>Merrick Educational Center/Krop Senior High School  
>Hialeah Senior High School Debate Team*

**AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA**

**CONSENT AGENDA**

**APPROVAL OF BID OPENING LISTS:** *November 15, 20, 27 and 29, 2001*

**APPROVAL OF BOARD MINUTES:** *November 14 and 20, 2001*

**AGENDA ITEMS RESERVED FOR CONSIDERATION**

**PUBLIC HEARING**

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**REVISED**

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 RECOGNITION OF MIAMI-DADE COUNTY PUBLIC SCHOOLS 2001 NATIONAL BOARD CERTIFIED TEACHERS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, recognize the 2001 National Board Certified Teachers and honor them for their achievement.

A-2 PERFORMANCE IMPROVEMENT OFFICE (PIO)

A-3 REQUEST AUTHORIZATION TO ISSUE A REQUEST FOR QUALIFICATIONS PROPOSAL (RFQP) TO AN EXECUTIVE SEARCH FIRM FOR THE SELECTION OF THE PERMANENT SUPERINTENDENT OF SCHOOLS

A-4 COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2001 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2001 of The School Board of Miami-Dade County, Florida.

A-5 KPMG LLP'S AUDIT REPORT: THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, MANAGEMENT LETTER, JUNE 30, 2001

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive and file KPMG LLP's Audit Report: The School Board of Miami-Dade County, Florida, Management Letter, June 30, 2001.

A-6 PROPOSED AMENDMENT OF BOARD RULE: REVISED INITIAL READING 6Gx13-4D-1.022, MANUAL OF PROCEDURES FOR MANAGERIAL EXEMPT PERSONNEL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Rule 6Gx13-4D-1.022, Manual of Procedures for Managerial