

Ms. Perla Tabares Hantman, Chair

SUBJECT: EXTENSION OF THE SUPERINTENDENT OF SCHOOLS' EMPLOYMENT AGREEMENT

At a Special School Board meeting of October 17, 2001, the Board took action to select an interim Superintendent of Schools. Thereafter, at the regularly scheduled School Board meeting of October 24, 2001, the School Board entered into an Employment Agreement with the Superintendent.

The terms of that agreement provided that the Superintendent could remain in the position of Superintendent until such time as a permanent Superintendent was appointed or for a period of one year, whichever was earlier. Accordingly, the Superintendent's agreement with the Board will terminate by the express provisions of that agreement on October 24, 2002 unless by action of the Board that agreement, along with its material terms and conditions, is extended.

At the regularly scheduled School Board meeting of May 15, 2002, the Board members publicly evaluated the Superintendent. At that time, upon a satisfactory evaluation by the Board, I indicated that I would bring an agenda item recommending that the Board extend the Superintendent's agreement. I recommend that the Superintendent's Employment Agreement be extended to coincide with the school system's 2002/2003 fiscal year end of June 30, 2003, with no material changes in the terms and conditions of his present agreement.

ACTION PROPOSED BY

MS. PERLA TABARES HANTMAN:

That The School Board of Miami-Dade County, Florida authorize and approve an extension of the Superintendent of Schools' current Employment Agreement through the end of the 2002/2003 fiscal year with no material changes in the terms and conditions of his present agreement.