

Office of Superintendent of Schools  
Board Meeting of August 21, 2002

August 20, 2002

Merrett R. Stierheim, Superintendent of Schools

**SUBJECT:           REQUEST TO INCLUDE THE DEFERRED COMPENSATION  
                      PROVISION IN THE SUPERINTENDENT'S EMPLOYMENT  
                      AGREEMENT**

At its June 19, 2002 meeting, the School Board approved Agenda Item D-2, as amended, extending the Superintendent of School's Employment Agreement. It was later discovered that the deferred compensation provision that was included in the original contract was inadvertently omitted from the current executed contract. This item requests that the School Board include the deferred compensation provision in the Superintendent's Employment agreement, which provides that the District pay \$8,000.00 in deferred compensation annually.

Attached please find additional information that was provided to the Board in a memorandum titled "Superintendent's Contract Omission" dated August 14, 2002. This memorandum will be placed on file in the Office of the Board Recording Secretary and the Citizen Information Center.

**RECOMMENDED:**           That The School Board of Miami-Dade County, Florida, include the deferred compensation provision in the Superintendent's Employment Agreement.

**REPLACEMENT  
A-8**