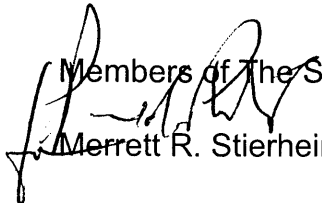


MEMORANDUM

February 10, 2003

TO:  Members of The School Board of Miami-Dade County, Florida

FROM: Merrett R. Stierheim, Superintendent of Schools

SUBJECT: AUTHORIZATION TO EXECUTE THE STATE MANDATED INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND ALL NONEXEMPT LOCAL GOVERNMENTS AND MIAMI-DADE COUNTY, UNDER THE REGULATIONS OF CHAPTER 1013, FLORIDA STATUTES, WHICH DOCUMENT WAS SUBSTANTIVELY REVISED SINCE THE JANUARY 15, 2003 SCHOOL BOARD MEETING

The attached Agenda Item E-8 is being withdrawn as substantive amendments are not recommended at this time.

MRS/LWS:hf
M1806

cc: Mr. Larry W. Stanearth
Ms. Ana Rijo-Conde

Office of the Superintendent of Schools
Board Meeting of February 12, 2003

January 29, 2003

Business Operations
Larry W. Stanearth, Chief Business Officer

SUBJECT: AUTHORIZATION TO EXECUTE THE STATE MANDATED INTERLOCAL AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND ALL NONEXEMPT LOCAL GOVERNMENTS AND MIAMI-DADE COUNTY, UNDER THE REGULATIONS OF CHAPTER 1013, FLORIDA STATUTES, WHICH DOCUMENT WAS SUBSTANTIVELY REVISED SINCE THE JANUARY 15, 2003 SCHOOL BOARD MEETING

COMMITTEE: FACILITIES PLANNING AND CONSTRUCTION

The School Board at its January 15, 2003 meeting, approved the execution of the state mandated Interlocal Agreement with all nonexempt local governments and Miami-Dade County. It further authorized the Superintendent to disseminate the Agreement to all nonexempt local governments and Miami-Dade County for review and action by their respective governing body, and to request that any additional proposed revisions to the Agreement be submitted to School Board staff by January 31, 2003.

Since that time, the proposed final draft was disseminated to all the local governments and the State of Florida, Department of Community Affairs for further review. At the time this holder item was prepared, School Board staff had received no additional comments. Should substantive recommendations from one or more units of local government be received by the January 31, 2003 deadline, a Board item will be drafted accordingly. Should School Board staff not receive any requests requiring substantive modifications to the Agreement, this Board item will be withdrawn.

VGv:aj

**ITEM WITHDRAWN
(02/10/03)
E-8**