

Merrett R. Stierheim, Superintendent of Schools

**SUBJECT:           REQUEST FOR APPOINTMENTS BY THE SCHOOL BOARD OF TWO SCHOOL BOARD MEMBERS OR THEIR DESIGNEES TO THE COMMITTEE WHICH IS TO BE THE LEAD ENTITY TO TRACK P.E.C.O. FUNDS IN RESERVE AND TO RECOMMEND WAYS TO STREAMLINE TIME AND COST ASSOCIATED WITH SCHOOL FACILITIES' CONSTRUCTION**

At its June 18, 2003 meeting, the School Board acted on a recommendation from the Miami-Dade Land Acquisition and Facilities Maintenance Operations Advisory Board (Advisory Board) for the creation of a five-member committee, the purpose of which would be to become the lead entity in the tracking of P.E.C.O. funds held in reserve, and to recommend ways to streamline the time and cost associated with the construction of school facilities. At that time, the School Board approved the composition of the committee as follows:

1. Two Advisory Board members or designees, appointed by the Advisory Board;
2. Two School Board members or designees, appointed by the School Board;
3. A fifth member selected by the four members referenced above.

In order to follow through on the June 18, 2003 School Board directive, and in anticipation of a similar action on the part of the Advisory Board, it is recommended that the School Board proceed with its appointments at this time.

**RECOMMENDED:**           That The School Board of Miami-Dade County, Florida, appoint two School Board members or designees to the committee recommended by the Advisory Board to become the lead entity in tracking P.E.C.O. funds held in reserve and to recommend ways to streamline time and cost associated with school facilities' construction.