

Dr. Michael M. Krop, Chair

SUBJECT: REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA APPROVE AN AMENDMENT TO EMPLOYMENT AGREEMENT FOR SUPERINTENDENT OF SCHOOLS EXTENDING THE TIME TO OBTAIN A HOME LOAN

At the Special Board Meeting of May 17, 2004, The School Board of Miami-Dade County, Florida approved the Superintendent's Employment Agreement subject to the Superintendent obtaining a home loan within fourteen (14) days of the execution of the Agreement.

Dr. Crew requested an opinion from the Commission on Ethics concerning the provision in the Employment Agreement regarding whether the receipt of a home loan from a private benefactor would violate the Code of Ethics for Public Officers and Employees contained in Chapter 112, Part III, Florida Statutes. The Commission has rendered an informal draft opinion that there would not be a violation. The Commission met on June 3, 2004 and voted to adopt the informal opinion as its final opinion.] REVISED

Under the Employment Agreement, the 14-day deadline expired on June 1, 2004. Accordingly, pursuant to Dr. Crew's request for an extension, and in order to allow for time to obtain the formal ethics opinion and to finalize negotiations of the loan agreement between the Superintendent and the private benefactor, it was necessary to agree to an additional 14-day extension pending Board confirmation and approval.] REVISED

A copy of the proposed Amendment to Employment Agreement will be transmitted separately to the Board, and a copy placed on file in the Citizen's Information Center prior to the Special Board Meeting.

This item does not appear on the published agenda for the Special Board Meeting. There is good cause to vary from the agenda because time is of the essence to finalize the Superintendent's Employment Agreement.

**ACTION PROPOSED BY
DR. MICHAEL M. KROP:**

That The School Board of Miami-Dade County, Florida confirm and approve the Amendment to Employment Agreement extending the time for obtaining a home loan for an additional fourteen (14) days, from the date of the Board's approval of the Amendment.

**REVISED
GOOD CAUSE
SP-2**