

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

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| SEPTEMBER 8, 2004 | REGULAR BOARD MEETING | 1:00 P.M. |
| | BUDGET PUBLIC HEARING | 5:01 P.M. |
| | REGULAR PUBLIC HEARING | 6:30 P.M. |

PERSONS WISHING TO SPEAK TO AN AGENDA ITEM listed for this meeting and/or the **REGULAR PUBLIC HEARING**, to be conducted at approximately 6:30 P.M., should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 4:30 P.M., TUESDAY, SEPTEMBER 7, 2004.**

PERSONS WISHING TO SPEAK AT THE 5:01 P.M. BUDGET PUBLIC HEARING should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 12 NOON TUESDAY, SEPTEMBER 7, 2004.**

Pursuant to Board Rule 6Gx13-8C-1.17, a person not scheduled in advance to speak on a non-agenda topic must submit, either before or during the regularly scheduled meeting, a written request to the Chair. The request must state the person's name, address and subject. Board members present at the meeting must vote by a majority for the person to be heard.

The School Board of Miami-Dade County, Florida, seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.

The published agenda is also available for review on the Internet [<http://dadeschools.net>].

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

SPECIAL ORDERS OF BUSINESS

- *Student Performance*
- *Recognitions*
 - *Florida Department of Education Five Star School Awards*
 - *National Career and Technical Student Organization Awards*

AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *August 10, 17, 19, 24, and August 26, 2004*

APPROVAL OF BOARD MINUTES: *August 14 and 26, 2004*

AGENDA ITEMS RESERVED FOR CONSIDERATION

5:01 P.M. BUDGET PUBLIC HEARING

NOTE: AGENDA ITEMS E-70 AND E-71 WILL BE VOTED ON BY THE BOARD } Revised
FOLLOWING THE BUDGET PUBLIC HEARING

REGULAR PUBLIC HEARING AT APPROXIMATELY 6:30 P.M.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, confirm/approve Change Order No. 2 on Project No. BB999967, Safety-to-Life, Miami Senior High School for a credit of \$31,301 and approve a time extension of 18 days.

E-70 FINAL ADOPTION OF MILLAGE LEVY RESOLUTION FOR 2004-05

RECOMMENDED: That The School Board of Miami-Dade County, Florida, tentatively adopt the millage resolution for 2004-05 for a total of 8.687 mills.

NOTE: This item will be voted on by the Board following the Budget Public Hearing. } Added

E-71 FINAL ADOPTION OF THE 2004-05 BUDGET

NOTE: This item will be voted on by the Board following the Budget Public Hearing.

E-72 RESOLUTION NO. 4, 2003-04 GENERAL FUND FINAL BUDGET REVIEW

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E-73 RESOLUTION NO. 1, 2003-04 DEBT SERVICE FUND FINAL BUDGET REVIEW

E-74 RESOLUTION NO. 3, 2003-04 CAPITAL OUTLAY FUNDS FINAL BUDGET REVIEW

E-75 RESOLUTION NO. 3, 2003-04 SPECIAL REVENUE - CONTRACTED PROGRAMS FUND FINAL BUDGET REVIEW

E-76 RESOLUTION NO. 2, 2003-04 SPECIAL REVENUE - FOOD SERVICE FUND FINAL BUDGET REVIEW

E-77 RESOLUTION NO. 1, 2003-04 MISCELLANEOUS SPECIAL REVENUE - SCHOOL BOARD LAW ENFORCEMENT TRUST FUND FINAL BUDGET REVIEW

E-78 RESOLUTION NO. 1, 2003-04 MISCELLANEOUS SPECIAL REVENUE - SCHOOL BOARD SPECIAL EVENTS TRUST FUND FINAL BUDGET REVIEW

E-79 RESOLUTION NO. 1, 2003-04 FIDUCIARY FUND – PENSION TRUST FINAL BUDGET REVIEW

E-86 APPROVAL OF ANNUAL FINANCIAL REPORT FOR 2003-2004 AND FLORIDA EDUCATION FINANCE PROGRAM COST REPORT FOR 2003-2004

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. approve the Annual Financial Report for 2003-2004 and the Florida Education Finance Program Cost Report for 2003-2004; and
2. authorize the Superintendent to submit the approved reports to the Florida Department of Education.

E-87 NON-EXPENDABLE PERSONAL PROPERTY INVENTORY REPORTS FOR APRIL, MAY AND JUNE 2004

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the Non-Expendable Personal Property Inventory Deletions containing 7,891 items with a depreciated cost of \$1,751,234 and Recoveries containing 48 items with a depreciated cost of \$11,979 to update the records as indicated in April, May and June 2004 reports.

E-111 PREQUALIFICATION OF CONTRACTORS FOR EDUCATIONAL FACILITIES CONSTRUCTION

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. approve the prequalification and renewal certifications of contractors, as indicated in the agenda item;
2. deny the request to increase the single project prequalification limit and change the trade/work classification for Coreland Construction Corporation, and
3. deny American Contracting, Inc.'s application for Contractor Prequalification Certification.