

MEMORANDUM

January 14, 2005

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

FROM: Rudolph F. Crew, Superintendent of Schools *RFC*

SUBJECT: CORRECTION TO BACKUP DOCUMENTATION FOR BOARD AGENDA ITEM E-143

Attached please find the corrected minutes of the December 8, 2004, committee meeting for the Electronic Gradebook Program, Request For Proposals. The attached minutes are part of the backup documentation for Board Agenda Item E-143 (last page). The changes include the addition of Ms. Linda Wills as an attendee at the meeting and inclusion of the names of the persons making motions at the meeting.

RFC:crl
M1073
Attachment

cc: Superintendent's Cabinet
School Board Attorney
Mr. Martin A. Berkowitz
Dr. Richard H. Hinds
Ms. Joanne Koski

**REQUEST FOR PROPOSALS
ELECTRONIC GRADEBOOK PROGRAM 2003-2004**

The Electronic Gradebook Committee Meeting convened on December 8, 2004, for the above named RFP. In attendance were:

Members

Ms. Sharon Jackson
Mr. Carlos Seales
Ms. Claire Warren
Ms. Lupe Diaz
Mr. Darryln Choate
Ms. Lynn Edwins
Ms. Sylvia Diaz
Mr. Daniel Sell
Ms. Charito Saavedra
Ms. Verdell D. King
Mr. Richard M. Vidal
Mr. Victor Diorio
Ms. Kristie Bray
Mr. Alex Valdes
Ms. Linda Wills

Support Staff

Ms. Linda Leasburg-Kramer

Guest

] Added

MINUTES

The meeting was called to order by Mr. Victor Diorio. The committee was thanked for its efforts over the last year while serving. Discussion was held on the results of the proof of concept testing. It was moved by Mr. Diorio that Excelsior Software be recommended to the Board for award. It was seconded by Ms. Wills and motion was passed by the committee.

] Revised

**REVISED
E-143**