

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

FEBRUARY 16, 2005

REGULAR BOARD MEETING

1:00 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., MONDAY, FEBRUARY 14, 2005.**

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://www.dadeschools.net>].

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

SPECIAL ORDERS OF BUSINESS

STUDENT PERFORMANCE:

- *Norland Middle School/Center for the Arts Student Performers*

RECOGNITIONS:

- *Florida's 2005 Black History Month Essay Contest Winner*

} Revised

AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: January 6, 10 and 14, 2005

APPROVAL OF BOARD MINUTES: *January 19, 2005*

AGENDA ITEMS RESERVED FOR CONSIDERATION

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

A. SUPERINTENDENT'S NEW BUSINESS AND REPORTS

A-1 NEW BUSINESS AND REPORTS

- Paperwork Task Force
- Electronic Gradebook
- Changes in Testing
- Summer Services Program Preview
- Special Presentation from Charlotte County Public Schools

} Revised

A-2 RECOGNITION OF MIAMI-DADE COUNTY PUBLIC SCHOOLS 2004 NATIONAL BOARD CERTIFIED TEACHERS

RECOMMENDED: That The School Board of Miami-Dade County, Florida, recognize the 2004 National Board Certified Teachers and honor them for their achievement.

A-3 REQUEST THAT THE SCHOOL BOARD RECEIVE THE VISION, MISSION, CORE VALUES, AND GOALS SECTIONS OF THE 2005-2008 DISTRICT STRATEGIC PLAN

**ACTION PROPOSED BY
CHAIR FRANK J. BOLAÑOS AND
SUPERINTENDENT RUDOLPH F. CREW:**

That The School Board of Miami-Dade County, Florida, receive the vision, mission, core values, and goals sections of the *2005-2008 District Strategic Plan*.