

Office of School Board Attorney
Johnny Brown, Board Attorney

**SUBJECT: REQUEST APPROVAL OF AN AMENDMENT TO THE BOARD
ATTORNEY'S EMPLOYMENT AGREEMENT**

The School Board Attorney's Employment Agreement expires on June 30, 2005. The Board Attorney's employment with the Board has been of sufficient quality and dedication that it would be reasonable for the Attorney to expect, absent serving as Board Attorney, to continue as a Board employee and to accrue retirement benefits during that tenure.

The Employment Agreement provides for continued employment of the Board Attorney upon termination by the Board with the highest rank and level of compensation of any other Assistant Board Attorney in the Board Attorney's office. This item is to request approval of an amendment to the Employment Agreement to provide for his continued employment as Senior Deputy Board Attorney at the highest rank and level of compensation for a period of two (2) years commencing upon expiration of the current agreement, as may be extended.

A copy of the proposed Amendment to Employment Agreement will be provided to the Board under separate cover.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida approve an amendment to the Board Attorney's Employment to provide for continued employment as Senior Deputy Board Attorney at the highest rank and level of compensation for a period of two (2) years commencing upon expiration of the current agreement, as may be extended.

JB/sh