Office of School Board Members Board Meeting of July 13, 2005 July 8, 2005

Ms. Evelyn Langlieb Greer, School Board Member

REVISED

SUBJECT:

AUTHORIZATION TO EXTEND THE TIME FOR PRESENTATION OF CANDIDATES FOR SCHOOL BOARD ATTORNEY AND TO EXTEND THE TIME FOR COMPLETION OF THE SERVICES UNDER THE AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND KORN/FERRY INTERNATIONAL TO CONDUCT THE SEARCH FOR THE SCHOOL BOARD ATTORNEY

COMMITTEE:

INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

The School Board of Miami-Dade County, Florida, at its meeting held on April 13, 2005, authorized the Superintendent to issue a Request for Proposals (RFP) to engage the services of a professional executive search firm to conduct a search for the position of School Board Attorney. The Board also approved the appointment of a Selection Committee, consisting of one appointee plus one alternate appointed by each Board member, to serve as the RFP screening committee and to interview and evaluate candidates submitted by the search firm.

The Selection Committee met on June 30, 2005 and received an update on the search process from Korn/Ferry International. The Search Committee was advised that over 200 contacts had been made, over 50 applications had been submitted and over 20 candidates were being seriously reviewed by the search firm. After discussion, the Search Committee voted unanimously to request that the School Board extend the time for Korn/Ferry International to present a list of candidates to the Search Committee for discussion and interview, so that interviews could be conducted and a final list of candidates could be sent to the School Board for its August 2005 meeting.

ACTION PROPOSED BY MS. EVELYN LANGLIEB GREER:

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

- extend the time for presentation of candidates to the School Board until the August 2005 School Board meeting; and
- 2. extend the time for completion of the services under the Agreement between the School Board of Miami-Dade County. Florida and Korn/Ferry International to conduct the search for the School Board Attorney until August 31. 2005 with no increase in compensation.

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