

June 29, 2005

Mr. Joseph Garcia, Chief Communications Officer
Office of Public Relations

SUBJECT: PROPOSED PROMULGATION OF NEW SCHOOL BOARD RULE:

**INITIAL READING 6Gx13- 8C-1.101, TYPES OF MEETINGS –
NOTICE REQUIREMENTS AND PROCEDURES FOR PUBLICATION**

**PROPOSED REPEAL OF SCHOOL BOARD RULES: INITIAL
READING**

**6Gx13- 8C-1.08, BOARD MEETINGS--TYPES AND PURPOSES;
6Gx13- 8C-1.09, BOARD MEETINGS--DATE, TIME AND PLACE;
6Gx13- 8C-1.10, SPECIAL BOARD MEETINGS; AND
6Gx13- 8C-1.14, BOARD MEETINGS--CONFERENCE-TYPE
DISCUSSIONS**

COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

At its April 13, 2005 School Board meeting, the School Board approved Agenda Item B-15, proffered by Board Member Perla Tabares-Hantman, directing the Superintendent and the Board Attorney to initiate rulemaking on the notice requirements and procedures for publication of public meetings of the School Board as required by Florida Statutes and the District.

The proposed rule establishes uniform procedures for The School Board of Miami-Dade County, Florida, to give notice of the date, time, place, and general subject matter of public meetings of the School Board in the manner provided by the Florida Administrative Procedure Act, Chapter 120, and applicable Florida laws.

Also submitted for the Board's consideration, for clarity and consolidation purposes, is the repeal of School Board Rules, 6Gx13- 8C- 1.08, Board Meetings—Types and Purposes; 6Gx13- 8C-1.09, Board Meetings—Date, Time and Place; 6Gx13- 8C-1.10, Special Board Meetings; and 6Gx13- 8C-1.14, Board Meetings—Conference-Type Discussions. Comparable and/or clarifying language from each of the rules has been incorporated into new School Board Rule 6Gx13- 8C-1.101.

Attached are the Notice of Intended Action and the proposed new School Board Rule and the Notices of Intended Action and the School Board Rules proposed for repeal.

E-202

Authorization of the Board is requested for the Superintendent and the Board Attorney to initiate rulemaking proceedings in accordance with the Administrative Procedure Act for the promulgation of new School Board Rule 6Gx13- 8C-1.101, Types of Meetings – Notice Requirements and Procedures for Publication and to repeal School Board Rules 6Gx13- 8C-1.08, Board Meetings—Types and Purposes, 6Gx13- 8C-1.09, Board Meetings—Date, Time and Place, 6Gx13- 8C-1.10, Special Board Meetings, and 6Gx13- 8C-1.14, Board Meetings—Conference-Type Discussions.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent and the Board Attorney to initiate rulemaking proceedings in accordance with the Administrative Act to promulgate new School Board Rule 6Gx13- 8C-1.101, Types of Meetings – Notice Requirements and Procedures for Publication; and to repeal School Board Rules 6Gx13- 8C-1.08, Board Meetings—Types and Purposes, 6Gx13- 8C-1.09, School Board Meetings—Date, Time and Place, 6Gx13- 8C-1.10, Special Board Meetings, and 6Gx13- 8C-1.14, Board Meetings—Conference-Type Discussions.

JG/mcs

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on July 13, 2005, its intention to promulgate new School Board Rule 6Gx13- 8C-1.101, Types of Meetings – Notice Requirements and Procedures for Publication, at its meeting of August 17, 2005.

PURPOSE AND EFFECT: The new School Board Rule sets forth the types of meetings conducted by the School Board and the respective notice requirements and publication procedures as mandated by Florida Statutes and the District.

SUMMARY: To establish uniform procedures for The School Board of Miami-Dade County, Florida, to give notice of the date, time, place, and general subject matter of public meetings of the School Board.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41(1)(2); 1001.42(22); 1001.43(10), F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: Chapters 119, 120; §286.011; 1001.452, F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF August 17, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so, in writing, by August 16, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statute).

A COPY OF THE PROPOSED NEW RULE is available to the public for inspection and copying, at cost, in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Ms. Perla Tabares-Hantman
Date: June 29, 2005

School Board - Methods of Operation

TYPES OF MEETINGS—NOTIFICATION REQUIREMENTS AND PROCEDURES FOR PUBLICATION

I. Purpose

The purpose of this rule is to set forth the types of meetings conducted by the School Board and the respective notification requirements and publication procedures as mandated by Florida Statutes and the District.

II. Notice Requirements

The School Board of Miami-Dade County, Florida, shall give notice of the date, time, place, and general subject matter of its public meetings, including hearings, workshops, and conference sessions in the manner provided by the Florida Administrative Procedure Act, Chapter 120, Florida Statute.

III. Types, Purposes and Publication Requirements

A. Regular Meeting

1. Purpose

The School Board shall hold not less than one regular meeting each month for the transaction of business according to a schedule arranged by the School Board at its November organization meeting.

2. Date, Time, and Location

All regular meetings will be held at 1:00 p.m. in the School Board Administration Building Auditorium, 1450 Northeast Second Avenue, Miami, Florida.

Upon the giving of due public notice, regular meetings of the School Board may be held at any appropriate public place in the county. For purpose of this section, due public notice shall consist of publication in a newspaper of general circulation in the county.

Any change in the date or time for these meetings shall be by an action of the Board.

3. Publication Requirement

The School Board shall give notice of regular meetings by publication in a newspaper of general circulation not less than seven (7) days before the event. An agenda shall be prepared by the agency in time to ensure that a copy of the agenda may be received at least seven (7) days before the event by any person who requests a copy, as provided for in School Board Rule 6Gx13- 8C-1.15.

- a. The originating office shall provide the schedule of regular meetings upon approval by the School Board at its November organization meeting to the Clerk of the School Board for publication purposes.
- b. The originating office shall post notice of the regular meetings upon approval by the School Board at its November organization meeting in the District's Citizen Information Center, pursuant to Chapter 120, et seq. and § 286.011, F. S., as provided for in School Board Rule 6Gx13- 8C-1.031.

B. Special Meeting

1. Purpose

On occasion, as provided in §1001.372(1), F.S., special meetings may be called for official action on topics specified in the call and agenda for the meeting by the Superintendent of Schools, the Chair of the School Board through the Superintendent, or by a majority of the members of the School Board.

2. Date, Time, and Location

All special meetings will be held in the School Board Administration Building Auditorium, 1450 Northeast Second Avenue, Miami, Florida. The date and time shall be specified in the call and agenda for the meeting.

Upon the giving of due public notice, special meetings of the School Board may be held at any appropriate public place in the county. For purpose of this section, due public notice shall consist of publication in a newspaper of general circulation in the county.

Any change in the date or time for these meetings shall be by an action of the Board.

3. **Publication Requirement**

The School Board shall give 48 hours, i.e., two (2) days, written notice of the time and purpose of the special meeting. An agenda for the special meeting shall be prepared upon the calling of the meeting, but not less than 48 hours prior to the meeting.

- a. The originating office shall provide the special meeting's purpose, date, time, and place to the Clerk of the School Board for publication purposes not less than five (5) days prior to the special meeting, where feasible.
- b. The originating office shall post notice of the special meeting in the District's Citizen Information Center, immediately upon the calling of the meeting, but not less than 48 hours prior to the meeting.

C. **Organization Meeting**

1. **Purpose**

At its organization meeting, the School Board shall organize by electing a Chair. It may elect a Vice Chair, and the Superintendent shall act ex officio as the Secretary. A schedule of regular meetings of the School Board for the next calendar year is approved at this organization meeting.

2. **Date, Time, and Location**

The organization meeting shall be conducted on the third Tuesday after the first Monday in November of each year. The meeting will be held in the School Board Administration Building Auditorium, 1450 Northeast Second Avenue, Miami, Florida, unless otherwise noticed as set forth in III. A .2.

3. Publication Requirement

The School Board shall give notice of its organization meeting by publication in a newspaper of general circulation not less than seven (7) days before the event. An agenda shall be prepared by the agency in time to ensure that a copy of the agenda may be received at least seven (7) days before the event by any person who requests a copy, as provided for in School Board Rule 6Gx13- 8C-1.15.

- a. The originating office shall provide the date of the organization meeting upon approval by the School Board at its November organization meeting to the Clerk of the School Board for publication purposes.
- b. The originating office shall post notice of the organization meeting upon approval by the School Board at its November organization meeting in the District's Citizen Information Center, pursuant to Chapter 120, et seq. and § 286.011, F. S., as provided for in School Board Rule 6Gx13- 8C-1.031.

D. Emergency Public Meeting

1. Purpose

If the School Board finds that an immediate danger to the public health, safety, or welfare requires immediate action, the agency may hold an emergency public meeting in accordance with §120.525, (3), F.S.

2. Publication Requirement

The School Board will give notice of such meeting by any procedure that is fair under the circumstances and necessary to protect the public interest.

E. Public Hearings

1. Purpose

The School Board may conduct a public hearing designed solely as a public hearing on a specific topic, document, or proposal which is to be the subject of School Board action, to be taken at the public hearing or at an upcoming regular School Board meeting, either to comply with State Statutes or to hear citizens on an issue of great public interest.

2. Date, Time, and Location

Public hearings will be conducted in the School Board Administration Building Auditorium, 1450 Northeast Second Avenue, Miami, Florida, unless otherwise noticed as set forth in III. A. 2. The date and time shall be specified in the call and agenda for the meeting.

3. Publication Requirement

The School Board shall give notice of its public hearings by publication in a newspaper of general circulation not less than seven (7) days before the event. An agenda shall be prepared by the agency in time to ensure that a copy of the agenda may be received at least seven (7) days before the event by any person who requests a copy.

a. The originating office shall provide the date of the public hearing upon approval by the School Board to the Clerk of the School Board for publication purposes.

b. The originating office shall post notice of the public hearing upon approval of the School Board in the District's Citizen Information Center, pursuant to Chapter 120, et seq. and § 286.011, F. S., as provided for in School Board Rule 6Gx13- 8C-1.031.

F. Conference Session

1. Purpose

The School Board may conduct a conference session for the purpose of receiving information and conferring with the Superintendent of Schools on issues requiring in-depth consideration and discussion with a possible proposed recommended action to be taken by the School Board at an upcoming regular meeting. Citizens will not be heard at conference sessions unless the Board so determines in advance of the session, as provided for in School Board Rule 6Gx13- 8C-1.17.

2. Date, Time, and Location

All conference sessions will be held in the School Board Administration Building Auditorium, 1450 Northeast Second Avenue, Miami, Florida, unless otherwise noticed as set forth in III. A. 2. The date and time shall be specified in the call and agenda for the meeting.

3. Publication Requirement

The School Board shall give notice of conference sessions by publication in a newspaper of general circulation not less than seven (7) days before the event. An agenda shall be prepared by the agency in time to ensure that a copy of the agenda may be received at least seven (7) days before the event by any person who requests a copy.

- a. The originating office shall provide the date of the conference session upon approval by the School Board to the Clerk of the School Board for publication purposes.
- b. The originating office shall post notice of the conference session upon approval by the School Board in the District's Citizen Information Center, pursuant to Chapter 120, et seq. and § 286.011, F. S., as provided for in School Board Rule 6Gx13- 8C-1.031.

G. Workshop

1. Purpose

The School Board may conduct a workshop for the purpose of receiving information and conferring with the Superintendent of Schools on issues requiring in-depth consideration and discussion, with a possible proposed recommended action to be taken by the School Board at an upcoming regular meeting.

2. Date, Time, and Location

Workshops will be conducted in Conference Room 726B of the School Board Administration Building, 1450 Northeast Second Avenue, Miami, Florida, unless otherwise noticed as set forth in III A. 2. The date and time shall be specified in the call and agenda for the meeting.

3. Publication Requirement

The School Board shall give notice of workshops by publication in a newspaper of general circulation not less than seven (7) days before the event. An agenda shall be prepared by the agency in time to ensure that a copy of the agenda may be received at least seven (7) days before the event by any person who requests a copy.

- a. The originating office shall provide the date of the workshop upon approval by the School Board to the Clerk of the School Board for publication purposes.
- b. The originating office shall post notice of the workshop upon approval by the School Board in the District's Citizen Information Center, pursuant to Chapter 120, et seq. and § 286.011, F. S., as provided for in School Board Rule 6Gx13- 8C-1.031.

IV. Miscellaneous

Cancellation or Revision to a Meeting Posted in the Newspaper

Cancellations or non-substantive revisions to a notice or announcement previously posted in a newspaper of general circulation must be received by the Clerk of the School Board not later than five (5) days before the event, where feasible.

Specific Authority: 1001.41(1)(2); 1001.42(22); 1001.43(10), F.S.

Law Implemented, Interpreted, or Made Specific: Chapter 120; 286.0105; 1001.372, F.S.

History

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

New:

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on July 13, 2005, its intention to repeal School Board Rule 6Gx13- 8C-1.08, Board Meetings – Types and Purposes, at its meeting of August 17, 2005.

PURPOSE AND EFFECT: To repeal School Board Rule and incorporate comparable language into School Board Rule 6Gx13- 8C-1.101, Types of Meetings – Notice Requirements and Procedures for Publication, for clarity and consolidation.

SUMMARY: School Board Rule 6Gx13- 8C-1.08, Board Meetings – Types and Purposes, will be repealed in its entirety in order to incorporate comparable language into School Board Rule 6Gx13- 8C-1.101.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 230.22(2) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: Chapter 237.02 F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF August 17, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so, in writing, by August 16, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statute).

A COPY OF THE PROPOSED REPEALED RULE is available to the public for inspection and copying, at cost, in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Ms. Perla Tabares-Hantman
Date: June 29, 2005

School Board--Methods of Operation

BOARD MEETINGS--TYPES AND PURPOSES

The Dade County School Board shall hold the following types of official meetings: organizational; regular; and special.

The organizational meeting is held for the purpose of electing a chair and vice-chair of the Board.

Regular meetings are held, according to a schedule arranged by the Board, for the purpose of conducting the official business of the school system.

Special meetings are held from time to time for official action on topics specified in the call and agenda for the meeting and/or to provide opportunity for informal discussion by the Board and administration on topics of concern to the school system. Any action taken at a special meeting shall have the same force and effect as if it were taken at a regular meeting.

With exceptions provided by law, all meetings of the Board are meetings held in public and are open to the public.

REPEALED

Specific Authority: 230.22(2) F.S.

Law Implemented, Interpreted, or Made Specific: 230.15; 230.16; 286.011; 447.605 F.S.

History: THE SCHOOL BOARD OF DADE COUNTY, FLORIDA

Repromulgated: 12-11-74

Technical Changes: 10-23-96

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on July 13, 2005, its intention to repeal School Board Rule 6Gx13- 8C-1.09, Board Meetings – Date, Time and Place, at its meeting of August 17, 2005.

PURPOSE AND EFFECT: To repeal School Board Rule and incorporate comparable language into School Board Rule 6Gx13- 8C-1.101, Types of Meetings – Notice Requirements and Procedures for Publication, for clarity and consolidation.

SUMMARY: School Board Rule 6Gx13- 8C-1.09, Board Meetings – Date, Time and Place, will be repealed in its entirety in order to incorporate comparable language into School Board Rule 6Gx13- 8C-1.101.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 230.22(2) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: Chapter 237.02 F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF August 17, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so, in writing, by August 16, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statute).

A COPY OF THE PROPOSED REPEALED RULE is available to the public for inspection and copying, at cost, in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Ms. Perla Tabares-Hantman
Date: June 29, 2005

School Board--Methods of Operation**BOARD MEETINGS--DATE, TIME AND PLACE****I. Notice of Meetings**

The School Board will give notice of date, time, place, and general subject matter of meetings, hearings and workshops in the manner provided by the Florida Administrative Procedure Act.

II. Organizational Meetings

An organizational meeting of the Board shall be held on the third Tuesday after the first Monday in November each year. The time for convening this meeting shall be determined by the Board. This meeting shall be held in the Board meeting room (auditorium), School Board Administration Building, Miami, Florida.

III. Regular Meetings

Regular meetings of the Board shall be held in accordance with a schedule of official regular meetings for each year adopted by the Board. These meetings shall be held at 1:00 p.m. in the Board meeting room (auditorium), School Board Administration Building, Miami, Florida. Any change in the date or time for these meetings shall be by action of the Board.

IV. Special Meetings

Special meetings of the Board may be held as necessary. These meetings shall be held in the Board meeting room (auditorium), School Board Administration Building, Miami, Florida, except that when due public notice is given, such special meetings may be held at any appropriate public place in the county. In this instance, due public notice means publication in a newspaper of general circulation.

Specific Authority: 230.22(2) F.S.

Law Implemented, Interpreted, or Made Specific: 230.15; 230.16; 230.17 F.S.

History: THE SCHOOL BOARD OF DADE COUNTY, FLORIDA

Repromulgated: 12-11-74

Technical Changes: 10-23-96

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on July 13, 2005, its intention to repeal School Board Rule 6Gx13- 8C-1.10, Special Board Meetings, at its meeting of August 17, 2005.

PURPOSE AND EFFECT: To repeal School Board Rule and incorporate comparable language into School Board Rule 6Gx13- 8C-1.101, Types of Meetings – Notice Requirements and Procedures for Publication, for clarity and consolidation.

SUMMARY: School Board Rule 6Gx13- 8C-1.10, Special Board Meetings, will be repealed in its entirety in order to incorporate comparable language into School Board Rule 6Gx13- 8C-1.101.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 230.22(2) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: Chapter 237.02 F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF August 17, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so, in writing, by August 16, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statute).

A COPY OF THE PROPOSED REPEALED RULE is available to the public for inspection and copying, at cost, in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Ms. Perla Tabares-Hantman
Date: June 29, 2005

School Board--Methods of Operation**SPECIAL BOARD MEETINGS****I. Procedures for Calling**

Special meetings of the Board may be called by the Superintendent of Schools or by the Superintendent of Schools upon request of the Board Chair or upon a request of a majority of the members of the Board.

In the event the Superintendent of Schools should fail to call a special meeting when requested to do so, such a meeting may be called by the Board Chair or by a majority of the members of the Board by giving two (2) days' written notice of the time and purpose of the meeting to all members and to the Superintendent of Schools, in which event the minutes of the meeting shall set forth the facts regarding the procedure in calling the meeting and the reason therefor, and shall be signed either by the Chair or by a majority of the members of the Board.

II. Agenda

The agenda for special meetings shall be announced in the call for such meetings but not less than 48 hours prior to the meeting. The agenda shall be prepared in writing and distributed in advance of the meeting to Board members and to the news media, where time permits. Topics for conference-type discussions at special meetings shall be proposed by Board members and the Superintendent of Schools for inclusion in the agenda.

Specific Authority: 230.22(2) F.S.

Law Implemented, Interpreted, or Made Specific: 230.16 F.S.

History: THE SCHOOL BOARD OF DADE COUNTY, FLORIDA

Repromulgated: 12-11-74

Amended: 12-12-76

Technical Changes: 10-23-96

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on July 13, 2005, its intention to repeal School Board Rule 6Gx13- 8C-1.14, Board Meetings – Conference-Type Discussions, at its meeting of August 17, 2005.

PURPOSE AND EFFECT: To repeal School Board Rule and incorporate comparable language into School Board Rule 6Gx13- 8C-1.101, Types of Meetings – Notice Requirements and Procedures for Publication, for clarity and consolidation.

SUMMARY: School Board Rule 6Gx13- 8C-1.14, Board Meetings – Conference-Type Discussions, will be repealed in its entirety in order to incorporate comparable language into School Board Rule 6Gx13- 8C-1.101.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 230.22(2) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: Chapter 237.02 F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF August 17, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so, in writing, by August 16, 2005, to the Superintendent of Schools, Room 912, at the same address.

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A COPY OF THE PROPOSED REPEALED RULE is available to the public for inspection and copying, at cost, in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Ms. Perla Tabares-Hantman
Date: June 29, 2005

School Board--Methods of Operation

BOARD MEETINGS--CONFERENCE-TYPE DISCUSSIONS

Occasionally it is desirable for the Board and the Superintendent of Schools to hold conference-type discussions to provide for information and consideration of all aspects of topics of vital concern to the school system. The Superintendent of Schools may request that members of his staff be involved in such discussions.

When a need for conference-type discussion arises, such discussions may be scheduled at regular or special meetings of the Board.

REPEAL

Specific Authority: 230.22(2) F.S.

Law Implemented, Interpreted, or Made Specific: 230.16 F.S.

History: THE SCHOOL BOARD OF DADE COUNTY, FLORIDA

Repromulgated: 12-11-74

Amended: 11-6-96