

Frank J. Bolaños, Member

**SUBJECT: REPORT ON THE SELECTION PROCESS FOR THE SCHOOL BOARD ATTORNEY**

**COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS**

On April 13, 2005, the School Board approved the issuance of a Request for Proposals to engage the services of an executive search firm to conduct a national search to identify and screen potential candidates for the position of School Board Attorney, appointed a Screening Committee consisting of nine individuals and nine alternates appointed by Board members and established a timeline for the search process.

On Monday, August 15<sup>th</sup>, the Screening Committee will interview six candidates for the position of Board Attorney:

- JulieAnn Rico Allison
- Marylin Batista-McNamara
- Maria Chiaro
- Matthew C. Dates
- Wifredo Antonio Ferrer
- Jose Garcia-Pedrosa

**ACTION PROPOSED BY  
CHAIRMAN FRANK J. BOLANOS:**

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

1. Receive the report from the Board Attorney Screening Committee.
2. Receive the finalists for the position of Board Attorney.
3. Adopt the following timetable for the Selection of the Board Attorney:

**August 17-September 6:**  
Individual Interviews with Board Members

**September 7:**  
Selection of Board Attorney

**September 7-14**  
Negotiation of Board Attorney Contract

**September 14:**  
Approval of Board Attorney Contract  
(Special Board Meeting)

**Replacement 8/15/05**

**B-16**