

Frank J. Bolaños, Chairman

**SUBJECT: PROPOSED PROMULGATION OF NEW SCHOOL BOARD RULE
 TO CODIFY THE DECISIONS MADE AT THE WORKSHOP
 REGARDING THE OFFICE OF THE INSPECTOR GENERAL (OIG)
 OR ITS SUCCESSOR**

COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

On Monday, August 8, 2005, a special meeting of the Innovation, Efficiency and Governmental Relations Committee was convened to discuss Miami-Dade County Public Schools Office of the Inspector General (OIG). During this meeting, it was suggested that a workshop be conducted to define further the mission, role, structure and standards of that office or its successor.

Accordingly, at its August 17, 2005 meeting, the Board passed agenda item B-2, sponsored by Chair Frank J. Bolaños, to conduct a workshop to (1) discuss how comparable organizations detect and prevent fraud, waste, and abuse; (2) determine the appropriate model to fulfill these functions for M-DCPS; and (3) define the necessary qualifications needed to implement the selected model.

Additionally, in related agenda item B-17, proffered by Member Perla Tabares Hantman, the Board voted to direct the Superintendent to initiate rulemaking at the September 7th, 2005 meeting to codify the decisions made at the workshop.

Details of this agenda item and promulgation of the new School Board rule will be forthcoming following the workshop scheduled for Wednesday, August 31st, 2005, at 9:00 a.m., in Conference Room 726B, School Board Administration Building.

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