

Office of Superintendent of Schools
Organization Meeting of November 22, 2005

November 15, 2005

Rudolph F. Crew, Ed.D., Superintendent of Schools

SUBJECT: BOARD VOTING PROCEDURES

School Board Rule 6Gx13- 8C-1.11, Board Meetings - Presiding Official, allows an absent member to participate at the organization meeting, if the Board members physically present at this meeting determine the circumstances are extraordinary.

Dr. Martin Karp's travel out of the country was planned many months in advance, and the conflict with this meeting was inadvertent and unforeseen. I recommend that the Board discuss and vote whether to allow the participation as an extraordinary circumstance.

**ACTION RECOMMENDED BY THE
SUPERINTENDENT AS CHAIR OF
THE ORGANIZATION MEETING:**

That The School Board of Miami-Dade County, Florida, invoke Board Rule 6Gx13- 8C-1.11 to allow Dr. Martin Karp, who is a member, to participate in this organization meeting by telephone based on the fact that Board member Karp's physical absence presents an extraordinary circumstance.

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