

Mr. Agustin J. Barrera, Chair

SUBJECT: THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, DISCUSS AND AGREE UPON THE EVALUATION OF THE SUPERINTENDENT'S PERFORMANCE FOR 2005-2006 AS MEASURED BY THE EVALUATION INSTRUMENT ADOPTED AT THE AUGUST 17, 2005 SCHOOL BOARD MEETING AND AWARD THE SUPERINTENDENT A PERFORMANCE-BASED BONUS AS REQUIRED BY THE TERMS OF HIS EMPLOYMENT AGREEMENT

COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS

BOARD

WORKSHOP: June 19, 2006

On June 15, 2006, in compliance with the Superintendent's employment agreement, members of the School Board received a completed self-assessment and a portfolio with supporting data for each of the Superintendent's 2005-2006 performance objectives.

A Board Workshop was held on June 19, 2006 to discuss the Superintendent's performance as measured by the evaluation instrument adopted at the August 17, 2005 School Board Meeting. The purpose of this workshop was to review the data submitted for the Superintendent's self-assessment on the 2005-06 performance objectives and to determine what, if any, performance-based bonus will be awarded to the Superintendent based on attainment of those objectives.

**ACTION PROPOSED
BY MR. AGUSTIN**

J. BARRERA, CHAIR: That The School Board of Miami-Dade County, Florida:

1. discuss and agree upon the evaluation of the Superintendent's performance for 2005-2006 as measured by the evaluation instrument adopted at the August 17, 2005 School Board meeting; and
2. award the Superintendent a performance-based bonus as required by the terms of his employment agreement.