

Ms. Ana Rivas Logan, Board Member

SUBJECT: PROPOSED AMENDMENT OF SCHOOL BOARD RULE: 6Gx13-8C-1.15, AGENDA – REGULAR AND SPECIAL MEETINGS

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

LINK TO DISTRICT

STRATEGIC PLAN: EVALUATE AND REDESIGN INTERNAL BUSINESS OPERATIONS

This Item is submitted for the Board's consideration in order to establish a clear process for the submission of proposed Board member items for inclusion into the regular meeting's Agenda. Presently School Board Rule 6Gx13-8C-1.15, *Agenda – Regular and Special Meetings*, provides that a Board member wishing to include an item on the Agenda should submit the proposed items “. . . at least nine (9) calendar days prior to a regular Board meeting.”

However, no other procedures are specified in the Rule, nor is there any reference to an established practice of this District with respect to how Board member items are assigned an item number and appropriately sequenced for the upcoming meeting's agenda. For example, no procedure is in place to specify what happens when two Board members submit items or resolutions that deal with the same or similar issue, or have identical recommendations. In addition, there are no written rules that specify the earliest possible date that a Board member may submit a proposed item for an upcoming Board meeting.

Accordingly, this item is submitted to recommend that the Board amend School Board Rule 6Gx13-8C-1.15, *Agenda – Regular and Special Meetings*, to provide specific guidelines for the submission of proposed Board member items. Authorization of the Board is requested for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act for the amendment of School Board Rule 6Gx13-8C-1.15, *Agenda – Regular and Special Meetings*.

**ACTION PROPOSED BY
MS. ANA RIVAS LOGAN:**

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings, at its October 17, 2007 School Board meeting, and in accordance with the Administrative Procedure Act to amend School Board Rule Board Rule 6Gx13-8C-1.15, *Agenda – Regular & Special Meetings*, to provide guidelines for the submission of proposed Board member items.