

Business Operations  
Ofelia San Pedro, Deputy Superintendent

**SUBJECT: EXTENSION OF CONTRACTUAL AGREEMENT WITH DR. HENRY R. BOEKHOFF FOR FINANCIAL SERVICES**

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

**LINK TO DISTRICT STRATEGIC PLAN: IMPROVE FINANCIAL SERVICES**

At its August 2, 2006, regularly scheduled School Board meeting, the Board approved Item E-76 granting authority to enter into a contractual agreement with Dr. Henry R. Boekhoff for an amount not to exceed \$100,000, for the period of August 3, 2006, through August 2, 2007. The funding for this contract was budgeted in the following account structure for the 2006-2007 budget year: Fund 0100, Object 5310, Work Location 9616, Program 9419, Function 7790.

The scope of work outlined included identifying various funding scenarios to be used with the Governor and the Legislature to address the unique needs of our students; develop alternatives to the current DCD; prepare funding trend analyses depicting the District's decline in funding increases over the last few years; review the methodology used for the development of the District's projected full-time equivalents (FTEs), so intertwined with the legislative process; review and prepare recommendations on methods to improve the District's current budget development process and format; and other related analyses to ensure current and future financial stability for the District.

The contract with Dr. Boekhoff expired on August 2, 2007, without accomplishing some of the financial objectives outlined in the contract, mainly due to the vacancy of the Chief Financial Officer position. It is recommended that we extend the current contract period through June 30, 2008, in order to accomplish the remaining objectives and deliverables under the contract.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, grant an extension to the contractual agreement with Dr. Henry R. Boekhoff to June 30, 2008.

**E-78**