

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

SUBJECT: SCHEDULE OF SCHOOL BOARD MEETINGS FOR 2008

**LINK TO DISTRICT
STRATEGIC PLAN: GENERAL OPERATIONS**

Section 1001.371, Florida Statutes, requires that the Board establish dates for its regular meetings at the organization meeting each year.

Listed below are the dates recommended for regular Board meetings, special Board meetings, and Board conference sessions during 2008.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, establish the following schedule of Board meetings for 2008, with every effort being made to give 15 days notice prior to the scheduling of any additional meetings.

<u>DATE</u>	<u>TIME</u>	<u>TYPE OF MEETING</u>
January 16	1:00 P.M.	Regular Meeting
February 13	1:00 P.M.	Regular Meeting (Adoption of 2007-2008 Mid-Year Budget Resolutions)
March 12	10:00 A.M.	Conference Session: Attendance Boundaries for 2008-2009
	1:00 P.M.	Regular Meeting (Initial Reading – Attendance Boundaries for 2008-2009)
April 16	1:00 P.M.	Regular Meeting (Final Reading — Attendance Boundaries for 2008-2009)
May 21	1:00 P.M.	Regular Meeting (Report on Results of 2008 Legislative Session)
June 18	1:00 P.M.	Regular Meeting

<u>DATE</u>	<u>TIME</u>	<u>TYPE OF MEETING</u>
July 15	1:00 P.M.	Regular Meeting
August 4	1:00 P.M.	Regular Meeting
	6:01 P.M.	First Budget Public Hearing and Tentative Adoption of 2008-2009 Millage Levy and Annual Budget
September 10	1:00 P.M.	Regular Meeting
	6:01 P.M.	Second Budget Public Hearing and Adoption of Final 2008-2009 Millage Levy and Annual Budget, Approval of 2007-2008 Annual Financial Report, and Approval of 2007-2008 Final Budget Resolutions
October 15	1:00 P.M.	Regular Meeting
November 18	10:00 A.M.	Organization Meeting
	1:00 P.M.	Regular Meeting
December 10	1:00 P.M.	Regular Meeting

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