

Business Operations  
Ofelia San Pedro, Deputy Superintendent

**SUBJECT:                    TERM EXTENSION OF THE EXISTING CONTRACTUAL AGREEMENT WITH DR. HENRY R. BOEKHOFF FOR FINANCIAL CONSULTING 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. The term of this agreement was extended for an additional year, with no additional funding, as authorized by the Board in Item E-78 on November 20, 2007.

Dr. Boekhoff has been working with the staff in Financial Operations on issues relating to the Florida Education Finance Program (FEFP); organizational staffing and responsibilities; reviewing recommendations on methods to improve the District's current budget development process and format; designing and building a budget forecasting and projection model; and other budget-related analyses of legislative proposals, requirements, and conference bills.

Since some of the work with Dr. Boekhoff is still in progress, it is recommended that the term of the current agreement be extended to permit the completion of the deliverables with no additional funding required. Dr. Boekhoff provides services as requested and bills the District at an hourly rate of \$125. The District has been billed \$59,930.39 for work performed from 2006 through June 30, 2008 leaving a remaining balance under the agreement of \$40,069.61.

**RECOMMENDED:**        That The School Board of Miami-Dade County, Florida, grant an extension of the current contractual agreement with Dr. Henry R. Boekhoff to June 30, 2009 and permit renewal of the term, if required, until completion of deliverables for an amount not to exceed the remaining \$40,069.61 of available funding for this contract.