

Alberto M. Carvalho, Superintendent of Schools

SUBJECT: SCHEDULE OF SCHOOL BOARD MEETINGS FOR 2009

**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 2009.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, establish the following schedule of Board meetings for 2009, 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 14	1:00 P.M.	Regular Meeting
February 11	1:00 P.M.	Regular Meeting
March 18	10:00 A.M.	Conference Session: Attendance Zones for 2009-2010
	1:00 P.M.	Regular Meeting (Initial Reading – Attendance Zones for 2009-2010)
April 22	1:00 P.M.	Regular Meeting (Final Reading — Attendance Zones for 2009-2010)
May 20	1:00 P.M.	Regular Meeting (Report on Results of 2009 Legislative Session)
June 17	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
July 28	6:00 P.M.	First Budget Public Hearing and Tentative Adoption of 2009-2010 Millage Levy and Annual Budget
August 5	1:00 P.M.	Regular Meeting
September 9	1:00 P.M.	Regular Meeting
	6:00 P.M.	Second Budget Public Hearing and Adoption of Final 2009-2010 Millage Levy and Annual Budget, Approval of 2008-2009 Annual Financial Report, and Approval of 2008-2009 Final Budget Resolutions
October 14	1:00 P.M.	Regular Meeting
November 17	10:00 A.M.	Organization Meeting
	1:00 P.M.	Regular Meeting
December 9	1:00 P.M.	Regular Meeting

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