

Office of School Board Attorney
Walter J. Harvey, School Board Attorney

SUBJECT: BOARD VOTING PROCEDURES

The unavailability of a school board member to participate physically at an organization meeting is governed by School Board Rule 6Gx13- 8C-1.11, *Board Meetings – Presiding Official*, which allows a physically absent member to participate and vote through the use of communications media technology.

Dr. Wilbert 'Tee' Holloway will not be able to physically attend the November 16, 2010 Organization Meeting, and requests his participation to be via telephone. I recommend that the Board discuss and vote to allow Dr. Holloway's participation via telephone due to his extraordinary circumstance of not being physically present at the Organization Meeting.

This item does not appear in the regular agenda. There is good cause to vary from the published agenda because Dr. Holloway is currently in Tallahassee, Florida, and therefore cannot participate in the Organization Meeting unless he is allowed to do so by communications media technology.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, allow Dr. Wilbert "Tee" Holloway, a member of The School Board of Miami-Dade County, Florida, to participate in the Organization Meeting by telephone pursuant to School Board Rule 6Gx13-8C-1.11.

SP-4
GOOD CAUSE