

Mr. Carlos L. Curbelo, Board Member

**SUBJECT: AMEND BOARD POLICY WITH RESPECT TO CHIEF  
AUDITOR'S PERFORMANCE REVIEW**

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

**LINK TO STRATEGIC  
FRAMEWORK: SCHOOL/DISTRICT LEADERSHIP**

The Chief Auditor reports directly to the School Board in accordance with Board Policy. In addition, pursuant to School Board Policy 6840, *Audit and Budget Advisory Committee*, the Chief Auditor also works with the Audit and Budget Advisory Committee ("ABAC"), to among other things, review the annual Audit Plan presented by the Chief Auditor, review internal audit reports with the Chief Auditor and District administration, and make recommendations regarding audit findings.

As provided by policy, the ABAC also reviews the Chief Auditor's performance and provides input to the Board in connection with performance evaluations of the Chief Auditor. However, this policy does not specifically provide (although permitted) that, in conjunction with the ABAC, individual Board members may review the Chief Auditor's performance. As such, the purpose of this item is to recommend that School Board Policy 6840 be amended to facilitate such a review (in conjunction with the ABAC) of the Chief Auditor's performance by any Board member. This clarification of Board policy would not require that Board members conduct such a review, but simply authorizes such a review at each Board member's sole discretion.

This item is presented for the Board's consideration to request that the Superintendent initiate rulemaking proceeding to amend School Board Policy 6840 in the following manner: 7) in conjunction with School Board members and at each Board member's sole discretion, review the Chief Auditor's performance and ~~provide input to the Superintendent and Board in connection with performance evaluations of the Chief Auditor.~~ Written evaluations will be kept on file.

**ACTION PROPOSED BY**

**MR. CARLOS L. CURBELO:** That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking procedures to amend School Board Policy 6840 to clarify individual Board member's ability to, in conjunction with the Audit and Budget Advisory Committee, review the Chief Auditor's performance.