

Mr. Carlos Curbelo, Board Member

**SUBJECT: STREAMLINE BOARD MEMBER RESOLUTIONS AND
SUPERINTENDENT'S SPECIAL ORDERS IN ORDER TO
ADHERE TO REGULAR BOARD MEETING START TIME**

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

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

In an effort to streamline the Board's regular meetings, the Board approved amendments on September 7, 2011, to School Board Policy 0165, *Public Meetings*, to provide that on regular Board meeting days at 11:45 a.m., Board members would present agenda items seeking approval of recognitions, resolutions, endorsements and proclamations. This policy also limits Board members to three (3) presentations of these types of items per Board meeting. The policy also allows the public to speak to these items in the same manner as other regular agenda items. The policy states that the regular Board meeting is to reconvene at 1:00 p.m.

However, the resolutions and the Superintendent's special orders often continue past 1:00 p.m. and the regular portion of most Board meetings generally does not begin until after 2:00 p.m. In an effort to adhere to the 1:00 p.m. start time, this item directs the Superintendent to initiate rulemaking to remedy the existing situation by changing the starting time of the Board's consideration of resolutions and the Superintendent's special orders to 10:00 a.m., followed by a recess for lunch, and then the commencement of the meeting at 1:00 p.m.

**ACTION PROPOSED BY
MR. CARLOS CURBELO:**

That The School Board of Miami-Dade County, Florida direct the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Bylaw 0165, *Public Meetings*, in the manner described in this Item.

**Replacement
H-3**