

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the November 17, 2015 Organization Meeting

117,881	****	REELECTED	Ms. Perla Tabares Hantman to serve as Chair of The School Board of Miami-Dade County, Florida.
117,882	****	ELECTED	Dr. Dorothy Bendross-Mindingall to serve as Vice Chair of The School Board of Miami-Dade County, Florida.
117,883	<u>SP-1</u>	AUTHORIZED	Its officers, on behalf of the Board, to sign and fill all necessary formal documents and affidavits as required by law.
117,884	<u>SP-2</u>	APPROVED	The following schedule of School Board meetings for 2016, 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 Meeting</u>
January 13	11:00 A.M.	Regular Meeting
February 10 *February 3	11:00 A.M.	Regular Meeting
March 9	11:00 A.M.	Regular Meeting
April 13	10:00 A.M.	Conference Session: (Attendance Zones for 2016-2017)
	11:00 A.M.	Regular Meeting (<u>Initial</u> Reading – Attendance Zones for 2016-2017)
May 11	11:00 A.M.	Regular Meeting
June 22	11:00 A.M.	Regular Meeting (<u>Final</u> – Reading Attendance Zones for 2016-2017)
July 13	11:00 A.M.	Regular Meeting
July 27	6:00 P.M.	First Budget Public Hearing and Tentative Adoption of 2016-2017 Millage Levy and Annual Budget
August 10	11:00 A.M.	Regular Meeting
September 7	11:00 A.M.	Regular Meeting
	6:00 P.M.	Second Budget Public Hearing and Adoption of Final 2016-2017 Millage Levy and Annual Budget, Approval of 2015-2016 Annual Financial Report, and Approval of 2015-2016 Final Budget Resolutions
October 5	11:00 A.M.	Regular Meeting
November 22	10:00 A.M.	Organization Meeting
November 23	11:00 A.M.	Regular Meeting
December 14	11:00 A.M.	Regular Meeting

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* At the August 5, 2015, Regular Board meeting, the Board adopted its Tentative Board Meeting Schedule for 2016. The tentative Board meeting for the month of February was voted to be scheduled for Wednesday, February 10, 2016. On October 27, 2015, Miami-Dade County Dade Days Inc. announced that the Miami-Dade County Dade Days will be scheduled for February 9 – 10, 2016. In accordance with School Board Policy, 0165, *Public Meetings*, to accommodate the announced days for the Miami-Dade County Dade Days the Board meeting for February 2016 has been revised.

Adjourned
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