

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of the November 22, 2016 Organization Meeting

- 118,484 **** **ELECTED** Dr. Lawrence S. Feldman to serve as Chair of The School Board of Miami-Dade County, Florida.

- 118,485 **** **ELECTED** Dr. Marta Pérez to serve as Vice Chair of The School Board of Miami-Dade County, Florida.

- 118,486 **SP-1** **AUTHORIZED** Its officers, on behalf of the Board, to sign and fill all necessary formal documents and affidavits as required by law.

- 118,487 **SP-2** **APPROVED** The following schedule of School Board meetings for 2017, 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 25	11:00 A.M.	Regular Meeting
February 15	11:00 A.M.	Regular Meeting
March 15	11:00 A.M.	Regular Meeting
April 5	10:00 A.M.	Conference Session: (Attendance Zones for 2017-2018)
	11:00 A.M.	Regular Meeting (<u>Initial</u> Reading - Attendance Zones for 2017-2018)
May 24	10:00 A.M.	Instructional Material Public Hearing
	11:00 A.M.	Regular Meeting (Final Reading – Attendance Zones for 2017-2018)
June 21	11:00 A.M.	Regular Meeting
July 12	11:00 A.M.	Regular Meeting
July 26	6:00 P.M.	First Budget Public Hearing and Tentative Adoption of 2017-2018 Millage Levy and Annual Budget
August 9	11:00 A.M.	Regular Meeting
September 6	11:00 A.M.	Regular Meeting
	6:00 P.M.	Second Budget Public Hearing and Adoption of Final 2017-2018 Millage Levy and Annual Budget, Approval of 2016-2017 Annual Financial Report, and Approval of 2016-2017 Final Budget Resolutions
October 11	11:00 A.M.	Regular Meeting
November 14	10:00 A.M.	Organization Meeting
November 15	11:00 A.M.	Regular Meeting
December 6	11:00 A.M.	Regular Meeting

Adjourned

/svr