

Ms. Lubby Navarro, Board Member

**SUBJECT: PILOT FOR SCHOOL BOARD COMMITTEES**

**COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS & COMMUNITY ENGAGEMENT**

**LINK TO STRATEGIC BLUEPRINT: INFORMED, ENGAGED AND EMPOWERED STAKEHOLDERS**

School Board Committees are comprised of five committees, all of which are scheduled to take place on Wednesday prior to the School Board Meeting for a period of one hour each, with a start time of 11 a.m. and with an end time of 4 p.m. However, the current time allotment of the School Board Committee Meetings have run past the hour time increment slated for each, due to the length of discussion and number of items proposed in each School Board cycle. Additionally, while the School Board committee meetings advertised time provides for a specific start of each meeting, this process has not been adhered to. Consequently, due to the lack of time frame structure this current process has created delays with the start time of the majority of committee meetings now taking place beyond the 4 p.m. end time and running into evening hours between 6 p.m. – 9 p.m.

} Deleted

In order to establish a more structured time frame for School Board Committee meetings and to provide a reasonable opportunity to formulate a strong discussion between the School Board Members and the Superintendent during all committees, this item proposes to establish a three month pilot program beginning in January, 2018, to schedule Board Committee meetings beginning at 10:00 a.m. on Wednesdays with each Committee meeting advertised with a start time and end time.

} Revised

The School Board attorney's office has reviewed and approved the item for legal sufficiency.

**ACTION PROPOSED BY  
LUBBY NAVARRO:**

That the School Board of Miami-Dade County, Florida, establish a three month pilot program beginning in January, 2018, to schedule Board Committee meetings beginning at 10:00 a.m. on Wednesdays with each Committee meeting advertised with a start time and end time.

} Revised

**Revised  
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