

**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
MIAMI, FLORIDA**

SUPPLEMENT TO AGENDA

BOARD MEETING

JANUARY 17, 2018

The School Board of Miami-Dade County, Florida seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. §1001.372(3), Fla. Stat.

The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.

11:00 A. M.

No speakers signed to speak on Resolutions by the 4:30 p.m., January 12, 2018 deadline

1:00 P.M.

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| 1. Dorothy Smith | D-55 | 1) Recommended acceptance of agreed upon disciplinary action 2) recommended acceptance of disciplinary action pending appeal |
| 2. Naeem Kahn House of Kahn | F-1 | That The School Board of Miami-Dade County, Florida, authorize the Superintendent to: 1) execute a Sublease Agreement (Sublease Agreement) and a Cooperation Agreement (Cooperation Agreement) with NKMIA, LLC, a Delaware limited liability company (NKMIA), in connection with a fashion and design complex aligned with the Design and Architecture Senior High School (DASH) fashion design program, to be located on County-owned land, at 1175 N.W. South River Drive, Miami, Florida 33136; 2) execute any other documents that may be required to effectuate the Sublease Agreement and Cooperation Agreement, and to execute amendments to the Agreements within the authority granted to the Superintendent by the School Board; and 3) grant or deny all approvals required under the Sublease Agreement and Cooperation Agreement, including without limitation, renewing, canceling or terminating the Agreements, and placing NKMIA in default, as may be applicable |

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| 3. | Ardell Daniels | H-5 | Amendment to Board Policy 6320 |
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| 4. | Enrique Fleches United Data Technologies, Inc. | H-5 | Amendment to Board Policy 6320 |
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| 5. | Karla Hernandez-Mats President United Teachers of Dade | H-6 | Exploration and examination of local funding sources and solutions to improve teacher salaries |
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| 6. | Antonio White First Vice-President United Teachers of Dade | H-6 | Exploration and examination of local funding sources and solutions to improve teacher salaries |
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| 7. | Mindy Grimes-Festge Secretary/Treasurer United Teachers of Dade | H-6 | Exploration and examination of local funding sources and solutions to improve teacher salaries |
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| 8. | Karla Hernandez-Mats President United Teachers of Dade | H-7 | Explore available supplemental revenue sources to support educators and public education |
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| 9. | Antonio White First Vice-President United Teachers of Dade | H-7 | Explore available supplemental revenue sources to support educators and public education |
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| 10. | Mindy Grimes-Festge Secretary/Treasurer United Teachers of Dade | H-7 | Explore available supplemental revenue sources to support educators and public education |

PUBLIC HEARING

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1. Karla Hernandez-Mats, President
United Teachers of Dade “Educational Issues”

2. Antonio White
First Vice-President
United Teachers of Dade “Educational Issues”

3. Mindy Grimes-Festge
Secretary/Treasurer
United Teachers of Dade “Educational Issues”

4. Sandra Henri
Toussaint L’Ouverture Elementary “Harassment in the workplace”

5. Dorothy Smith “Define Misconduct and public corruption of a School Board employee”

6. Damell K. Elliott “Re-employment – Great work performance”

7. Weiselande Cesar “Toussaint Louverture Elementary School”