

Ms. Perla Tabares Hantman, Chair

**SUBJECT: ESTABLISH A SCHOOL BOARD MEETING ON WEDNESDAY, NOVEMBER 14, 2018 FOR THE PURPOSE OF INSTALLING RE-ELECTED MEMBERS TO THEIR NEW TERMS**

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

This year the School Board Organizational Meeting has been scheduled on Tuesday, November 20, 2018, with the Regular School Board Meeting to follow later that day. This adjustment was made to the Board meeting calendar to ensure maximum participation by both the public and Board Members who may be traveling for the Thanksgiving Holiday.

This year four (4) Board Members are to be sworn-in to office to serve new terms. Typically, the installation ceremony takes place prior to the Organizational meeting; however, due to the consecutive scheduling of the Organizational meeting and the Regular meeting, Board Members, during Committee discussion, agreed that it would be prudent to hold the installation of members on a different day.

This item proposes that the swearing-in of newly re-elected Members occur on Wednesday, November 14, 2018, at 10:00 a.m. in the School Board Auditorium with an effective date of November 20, 2018. Therefore, this item also seeks authorization to adjust the Board Calendar, providing for an additional School Board Meeting, as outlined above, for the specific purpose of installing Members.

This Agenda Item has been reviewed and approved by the School Board Attorneys' Office as to form and legal sufficiency.

This item does not appear in the published Agenda. This a good cause to vary from the regularly published agenda as there is no other scheduled Board Meeting prior to November 14, 2018.

**ACTION PROPOSED BY**

**PERLA TABARES HANTMAN:** That The School Board of Miami-Dade County, Florida, schedule an additional School Board Meeting to be held on Wednesday, November 14, 2018, at 10:00 a.m. for the specific purpose of installing re-elected members to their new terms.