Financial Services

Mr. Ron Y. Steiger, Chief Financial Officer

SUBJECT: REQUEST FOR APPROVAL OF THE TENTATIVE BOARD

MEETING SCHEDULE FOR 2020

COMMITTEE: FISCAL ACCOUNTABILITY & GOVERNMENT RELATIONS

LINK TO STRATEGIC

BLUEPRINT: STUDENT, PARENT AND COMMUNITY ENGAGEMENT

Each year, as a part of the Board's November Organization Meeting, a schedule of School Board meetings is approved for a one-calendar-year period, beginning with the upcoming January. This year, for example, when the Board meets on Wednesday, November 20, 2019, it will give final approval to the recommended meeting schedule for January-December 2020.

Consistent with past practice, and in order to aid District planning efforts, staff is proposing that the Board give advance <u>tentative</u> approval to meeting dates through December 2020. By the Board tentatively approving a schedule of meeting dates at this time, planning for the many district-wide activities which occur throughout the 2019-2020 school year may begin. This then places Board members and staff in a better position to plan their own calendars of activities and avoid schedule conflicts.

In projecting Board meeting dates through the end of 2020, staff considered: (1) the pattern of Board meeting dates from previous years; (2) the Board's 2019-2020 calendar, including holidays and recess periods; (3) legislatively-mandated window periods for such special meetings as budget public hearings; and (4) major religious holidays.

Considering that the dates for September-December 2019 meetings have already been approved by the Board, the tentative dates projected for January-December 2020 School Board meetings are as follows:

January 15	May 20	September 2***
February 12	June 17	October 21
March 11 *	July 15	November 17 ****
March 18	July 29 **	November 18
April 29	August 12	December 9

- * Instructional Material Public Hearing
- ** First Budget Public Hearing
- *** Regular Meeting/Second Budget Public

Hearing

**** Organization Meeting

Staff will return to the Board at the November 20, 2019, Organization Meeting for final adoption of the 2020 calendar of School Board meetings.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, tentatively approve for planning purposes, the following schedule of Board meeting dates for the period January-December 2020: January 15, February 12, March 11 (Instructional Materials Public Hearing), March 18, April 29, May 20, June 17, July 15, July 29 (First Budget Public Hearing), August 12, September 2 (Regular Meeting/Second Budget Public Hearing), October 21, November 17 (Organization Meeting), November 18 and December 9. The final listing of meeting dates for 2020 will be established by the Board at the 2019 Organization Meeting scheduled for Wednesday, November 20, 2019.