

Dr. Dorothy Bendross-Mindingall, Board Member

**SUBJECT: REQUEST FOR APPROVAL OF SCHOOL BOARD MEMBER TRAVEL (IN-STATE AND OUTSIDE OF THE STATE)**

**COMMITTEE: FISCAL ACCOUNTABILITY & GOVERNMENT RELATIONS**

**LINK TO STRATEGIC**

**BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES**

In order to allow reimbursement to School Board members from the district school fund, for travel expenses incurred in the exercise of their duties and responsibilities as Board members, section 1001.39, Florida Statutes (2019) and Board Policy 6550 (Travel and Per Diem) provide that travel outside the district that exceeds \$500 requires prior approval by the district school board to confirm that such travel is for official business of the school district and complies with rules of the State Board of Education.

Accordingly, this item seeks approval for in-state travel to be taken by this Board member in the furtherance of official business of the school district. The in-state Board member travel requires approval pursuant to section 1001.39, Florida Statutes and Board Policy 6550 (e.g., out of district travel that exceeds \$500).

<b>Conferences and Location</b>	<b>Dates of Travel</b>
Florida Conference of Black State Legislators 2019 Orlando FL Leadership Leading Summit Rosen Shingle Creek Resort - Orlando, Florida	November 21-23, 2019

This item does not appear on the published Agenda. There exists good cause to vary from the published Agenda as it is necessary to properly approve travel for official business of the school district as required by law, and there is insufficient time for such approval of travel by the Board member that will take place before the next regularly scheduled School Board meeting.

This item has been reviewed and approved by the School Board Attorney's office as to form and legal sufficiency.

**ACTION PROPOSED BY**

**DR. DOROTHY BENDROSS-MINDINGALL:**

That The School Board of Miami-Dade County, Florida, approve travel by a Board member, as delineated in this item, which is incorporated herein by reference, for in-state travel outside of the School District; and find that said travel by the Board member is for the official business of the school district and complies with rules of the State Board of Education.

**Good Cause  
H-18**