THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

APRIL 21, 2005 PUBLIC HEARING ON ATTENDANCE BOUNDARIES 6:00 P.M.

PERSONS WISHING TO SPEAK AT THE PUBLIC HEARING ON ATTENDANCE BOUNDARIES should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, NO LATER THAN 12:00 NOON, WEDNESDAY, APRIL 20, 2005.

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. §230.173, Fla.Stat.

The published agenda is also available for review on the Internet [http://dcps.dade.k12.fl.us].

6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

PUBLIC HEARING ON ATTENDANCE BOUNDARIES

<u>SP-1</u> THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, APPROVE AN AMENDMENT TO THE SUPERINTENDENT'S EMPLOYMENT AGREEMENT BY MODIFYING SECTION 3., B.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve an amendment to Section 3., B. of the Superintendent's Employment Agreement by modifying the dates for the:

- 1. evaluation/achievement of the goals and objectives in the first and subsequent years from June 1 to July 15; and
- 2. payment schedule for the performance incentive pay in the first and subsequent years from July 1 to August 15, to comport with changes to the evaluation/achievement schedule.

ADJOURNMENT

/pr 4.21.05

Revised 2