

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

# **OFFICIAL AGENDA**

**AUGUST 31, 2005      SPECIAL BOARD MEETING      3:00 P.M.**  
**School Board Administration Building Auditorium**

PURPOSE: To request that The School Board of Miami-Dade County, Florida, determine the selection of the School Board Attorney. This Special Meeting conducted by The School Board of Miami-Dade County, Florida, is provided in accordance with Section 1001.372, Florida Statutes.

A citizen wishing to speak to the agenda should submit a written request to the Superintendent of Schools, Room 158, 1450 N.E. Second Avenue, Miami, Florida, 33132, by noon, August 30, 2005. For further information, telephone the Citizen Information Center at 305-995-1128.

Speakers List / Supplemental List will generally be posted on Tuesday PM or Wednesday AM prior to the meeting.

*The published agenda is also available for review on the Internet [<http://www.dadeschools.net>].*

**3:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

**SP1 SELECTION OF SCHOOL BOARD ATTORNEY**

**ACTION PROPOSED BY CHAIRMAN FRANK J. BOLAÑOS:** That The School Board of Miami-Dade County, Florida, select a School Board Attorney.

**CLOSING**

**ADJOURNMENT**

/pr

08.31.05