

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

MAY 26, 2005

WORKSHOP

1:00 P.M.

SBAB Conference Room 916

PURPOSE: To receive the Ethics Advisory Committee's report on its major endeavors and accomplishments, and to review and reaffirm the role and fiduciary duties of the Ethics Advisory Committee. A copy of the agenda will be made available after 1:00 p.m., May 19, 2005, Citizen Information Center, Room 158, 1450 N.E. Second Avenue. For further information, telephone 305-995-1128.

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

1:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

**ETHICS ADVISORY COMMITTEE'S REPORT ON
MAJOR ENDEAVORS AND ACCOMPLISHMENTS**

**ROLE AND FIDUCIARY DUTIES OF THE ETHICS
ADVISORY COMMITTEE**

CLOSING

ADJOURNMENT

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05.19.05



AGENDA

**SUPERINTENDENT, SCHOOL BOARD AND
ETHICS ADVISORY COMMITTEE (EAC) WORKSHOP**
Miami-Dade County Public Schools
Thursday, May 26, 2005 - 1:00 p.m.
School Board Administration Building – Conference Room 916

I. CALL TO ORDER	Mr. Frederick Thornburg, EAC Chair
II. INTRODUCTION OF ATTENDEES AND GUESTS AND PURPOSE OF WORKSHOP	Mr. Frederick Thornburg, EAC Chair
III. MISSION STATEMENT	Ms. Daneen Regna, EAC member
IV. EAC 3-YEAR PROGRESS REPORT See handout	Ms. Daneen Regna, EAC member
V. THRESHOLD ISSUE – FUTURE ROLE OF THE EAC AND THE INSPECTOR GENERAL	Mr. Frederick Thornburg, EAC Chair Ms. Jane Moscovitz, EAC member Mr. Herbert Cousins, Inspector General
VI. DISCUSSION OF FUTURE EAC UNDERTAKINGS AND AGENDA TOPICS See handout	Group
VII. ESTABLISHMENT OF THE EAC ETHICS OFFICER POSITION See handout	Group
VIII. OTHER MATTERS	Group
IX. ADJOURN	

“It is not the work that you do but the work you haven’t done yet that kills you!”