

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

JANUARY 16, 2002

REGULAR BOARD MEETING
PUBLIC HEARING

1:00 P.M.

PERSONS WISHING TO SPEAK TO AN AGENDA ITEM listed for this meeting and/or the **PUBLIC HEARING**, to be conducted immediately following the conclusion of the regular agenda, should submit a written request to the Superintendent of Schools, 1450 N.E. Second Avenue, Room 158, Miami, Florida 33132, **NO LATER THAN 4:30 P.M., MONDAY, JANUARY 14, 2002.**

Pursuant to Board Rule 6Gx13-8C-1.17, a person not scheduled in advance to speak on a non-agenda topic must submit a written request to the Superintendent of Schools not later than 10:00 a.m. on the day of a regular Wednesday Board Meeting. The request must state the person's name, address, subject and reason for asking emergency handling of the request, reason demonstrating good cause why the 4:30 p.m. Monday deadline was not met, and Board action requested. Board members present at the meeting must vote by a two-thirds (2/3) majority, for the person to be heard.

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 at the following locations: Region Offices; William H. Turner Technical Arts Senior High School, Miami Coral Park Adult Education Center, Miami High Adult Education Center, Miami Carol City Adult Education Center and South Dade Adult Annex, and the Internet [<http://dcps.dade.k12.fl.us>].

1:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

SPECIAL ORDERS OF BUSINESS

- RECOGNITION: ► Outstanding Professional Awards
- Peter Everett Honor Award
 - National Presidential Awards for Excellence in Mathematics and Science Teaching
 - Florida Association for the Gifted Teacher of the Year
 - The Pacemaker Award

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AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BOARD MINUTES: December 12, 2001

AGENDA ITEMS RESERVED FOR CONSIDERATION

PUBLIC HEARING

REVISED

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 APPROVAL OF CONTRACTUAL AGREEMENT WITH THE FLORIDA STERLING COUNCIL, TO IMPLEMENT IN SELECTED MIAMI-DADE COUNTY PUBLIC SCHOOLS ORGANIZATIONAL UNITS, THE BUSINESS NAVIGATOR PORTION OF THE FLORIDA STERLING CRITERIA FOR ORGANIZATIONAL PERFORMANCE EXCELLENCE, AT A COST NOT TO EXCEED \$35,000 FROM JANUARY 17, 2002 THROUGH MARCH 1, 2002

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. authorize the Superintendent to enter a contractual agreement with the Florida Sterling Council to implement in selected Miami-Dade County Public Schools organizational units, the business navigator portion of the Florida Sterling Criteria for Organizational Performance Excellence, at a cost not to exceed \$35,000 from January 17, 2002 through March 1, 2002; and
2. Grant an exception to School Board Rule 6Gx13- 3F-1,021.

The appropriation for this item is included in the General Fund of the 2001-2002 Adopted Budget.

A-2 REQUEST FOR AUTHORIZATION FOR THE SUPERINTENDENT TO ENTER INTO A CONTRACTUAL AGREEMENT WITH THE FLORIDA STERLING COUNCIL, AS SPECIFIED IN BOARD-APPROVED GRANTS, TO PROVIDE SERVICES TO SUPPORT THE IMPLEMENTATION OF THE MIAMI-DADE COUNTY PUBLIC SCHOOLS PERFORMANCE EXCELLENCE PARADIGM (PEP), AT A COST NOT TO EXCEED \$150,000, FROM JANUARY 17, 2002 THROUGH MAY 31, 2002

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

1. authorize the Superintendent to enter a contractual agreement with the Florida Sterling Council, as specified in board-approved grants, to provide services to support the implementation of the Miami-Dade County Public Schools Performance Excellence Paradigm (PEP), at a cost not to exceed \$150,000 from January 17, 2002 through March 31, 2002; and
2. Grant an exception to School Board Rule 6Gx13- 3F-1,021.