

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

<u>MARCH 13, 2002</u>	<u>CONFERENCE SESSION</u>	<u>10:00 A.M.</u>
	<u>REGULAR BOARD MEETING</u>	<u>1:00 P.M.</u>
	<u>PUBLIC HEARING</u>	

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, MARCH 11, 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 on the Internet [<http://dcps.dade.k12.fl.us>].

10:00 A.M.

CONFERENCE SESSION: *Attendance Areas for 2002-2003*

1:00 P.M.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENT MEDITATION
SPECIAL ORDERS OF BUSINESS

STUDENT PERFORMANCE: *Women's History Month Presentation*

STUDENT AND PROFESSIONAL AWARDS:

- *National Interscholastic Athletic Administrators Association's Thomas E. Frederick Award of Excellence*
- *Distinguished Budget Presentation Award*
- *Certificate of Excellence in Financial Reporting and Comprehensive Annual Financial Report*
- *Intel Science Talent Search & Science Siemens Westinghouse Science and Technology Awards*

AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *February 5, 7, 12, 14, 19, 21, 26 and 28, 2002*

APPROVAL OF BOARD MINUTES: *February 13, 2002*

AGENDA ITEMS RESERVED FOR CONSIDERATION

PUBLIC HEARING

REVIS

REVISED

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 ESTABLISH AN EFFICIENCY AND COMPETITION COMMITTEE

A-2 PROPOSED PROMULGATION OF NEW SCHOOL BOARD RULE: INITIAL READING 6Gx13- 8C-.011, ROLE AND AUTHORITY OF THE SCHOOL BOARD AS LICENSEE/TRUSTEE OF WLRN-TV AND WLRN-FM

A-3 FEDERAL LEGISLATIVE PROGRAM FOR THE 107TH UNITED STATES CONGRESS

A-4 PROPOSED AMENDMENT OF BOARD RULE: INITIAL READING 6Gx13-5A-1.10, ATTENDANCE AREAS 2001-2002

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Rule 6Gx13-5A-1.10, Attendance Areas, 2001-2002.

A-5 MIAMI-DADE COUNTY PUBLIC SCHOOLS 2001 UNITED WAY CAMPAIGN FINAL REPORT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, receive the *Miami-Dade County Public Schools 2001 United Way Campaign Final Report*, presented by the Bureau of Community Services.

B. EDUCATION

B-1 REQUEST FOR SCHOOL BOARD APPROVAL OF THE CHARTER SCHOOL CONTRACTUAL AGREEMENT FOR KEYS GATE CHARTER SCHOOL

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the charter school contractual agreement with Keys Gate Charter School, for a period of ten years, commencing on the first day of the 2002-2003 school year.