

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

MAY 15, 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, MAY 13, 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>].

1:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

STUDENT PERFORMANCE *Haitian Heritage Month Presentation*

SCHOOL BOARD CHAIR'S SPECIAL RECOGNITION

SPECIAL ORDERS OF BUSINESS

OUTSTANDING STUDENT AND SCHOOL AWARDS

- *2002 Inspiration Award – Homestead Senior High School*
- *Alexandra Dominguez – Fourth Annual Black History Month Essay Contest Winner, Shenandoah Middle School*
- *2002 US Open Cheerleading and Dañce Championship, Miami Carol City Senior High School Diamond Dancers*

AGENDA ITEMS ADDED AFTER PUBLICATION OF THE AGENDA

CONSENT AGENDA

APPROVAL OF BID OPENING LISTS: *April 2, 9, 16, 23, 25 and 30, 2002*

APPROVAL OF BOARD MINUTES: *April 17 and 24, 2002*

AGENDA ITEMS RESERVED FOR CONSIDERATION

PUBLIC HEARING

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REVISED

A. SUPERINTENDENT'S PRIORITY ITEMS

A-1 APPROVAL OF RESOLUTION NO. 02-25 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, PROCLAIMING MAY 2002 AS CIVILITY MONTH

A-2 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FLORIDA DEPARTMENT OF EDUCATION INSPECTOR GENERAL'S OFFICE

A-3 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY FLORIDA, 1) DIRECT THE SUPERINTENDENT TO SCHEDULE A WORKSHOP TO DISCUSS LOBBYING PRACTICES, OR 2) DIRECT THE SCHOOL BOARD ATTORNEY TO RECOMMEND LANGUAGE TO AMEND SCHOOL BOARD RULE 6Gx13-8C-1.21 – LOBBYISTS – TO ESTABLISH ADDITIONAL LOBBYING REGULATIONS

A-4 RESULTS OF THE 2002 LEGISLATIVE SESSION

A-5 REVIEW OF PROFESSIONAL LEAVE FOR EMPLOYMENT

RECOMMENDED: That The School Board of Miami-Dade County, Florida, provide direction to staff to amend Board Rule 6Gx13-4E- 1.09 (Professional Leave) and Board Rule 6Gx13-4D- 1.022 (Manual of Procedures for Managerial Exempt Personnel) to either:

1. prohibit extended professional leave for all outside employment;

OR

2. prohibit extended professional leave for all outside employment except for public sector employment when deemed by the Superintendent of Schools, or designee, to be in the best interest of the Miami-Dade County Public Schools system.

A-6 THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, DIRECT THE SCHOOL BOARD ATTORNEY TO RECOMMEND LANGUAGE RESTRICTING BUSINESS RELATIONSHIPS BETWEEN FORMER M-DCPS SENIOR EXECUTIVES AND THE SCHOOL DISTRICT