

Business Operations  
Joe Arriola, Chief Business Officer

**SUBJECT: AGREEMENT IN CONCEPT TO CONDITIONS FOR RELEASE OF PECO FUNDING WITH MIAMI-DADE LAND ACQUISITION AND FACILITIES ADVISORY BOARD RELATIVE TO SITE ACQUISITION RULE**

At its meeting April 29, 2002, the Miami-Dade Land Acquisition and Facilities Advisory Board (Advisory Board) approved in concept several conditions that they deemed necessary before the release of PECO funds currently held in reserve. The Chairman of the Advisory Board has advised the Superintendent that the Miami-Dade County School Board must agree in concept to the conditions before they will consider recommending to the Commissioner of Education release of the District's PECO funds.

One of the conditions is that the School Board agree to further modify the rule which governs site acquisition, Rule 6Gx13- 2C-1.083, and simplify current procedures to more closely mirror those followed by the private sector, all subject to the review and approval of the School Board Attorney.

The Board agrees to provide quarterly progress reports to the Advisory Board.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida authorize the Superintendent to direct staff to modify the rule which governs site acquisition, Rule 6Gx13- 2C-1.083, and simplify current procedures to more closely mirror procedures followed by the private sector within authority provided by Florida Statutes.