

Merrett R. Stierheim, Superintendent of Schools

**SUBJECT: REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY,
FLORIDA, AUTHORIZE AN AMENDMENT TO THE SUPERINTENDENT
OF SCHOOLS EMPLOYMENT AGREEMENT**

At the May 15, 2002 School Board meeting, the intent to bring a contract extension of the Superintendent of Schools Employment Agreement was announced by the Board Chair. I am proposing certain amendments to that Agreement including the term of employment, a definition of the Superintendent's work responsibilities and job basis, health insurance, vacation days, and other minor changes.

A lined copy of the existing Employment Agreement reflecting the above amendments and a memorandum of explanation will be provided to the Board under separate cover.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize an amendment to the Superintendent of Schools Employment Agreement.