

Office of the Superintendent of Schools  
Board Meeting of February 12, 2003

January 29, 2003

Business Operations  
Larry W. Stanearth, Chief Business Officer

**SUBJECT:            AUTHORIZATION TO EXPLORE AN AGREEMENT WITH MIAMI-  
DADE COUNTY TO ALLOW THE SCHOOL BOARD TO  
TRANSFER ITS RIGHTS TO AN APPROXIMATE 26-ACRE  
PARCEL AT THE FORMER HOMESTEAD AIRFORCE BASE  
AND REALLOCATE APPROXIMATELY 1.7 MILLION DOLLARS  
OF GRANT MONIES TO MIAMI-DADE COUNTY, IN EXCHANGE  
FOR AN APPROXIMATE 43-ACRE PARCEL AT THE FORMER  
HOMESTEAD AIRFORCE BASE**

**COMMITTEE:        FACILITIES PLANNING AND CONSTRUCTION**

Staff is in discussions with Miami-Dade County on the above. If a tentative agreement is reached prior to the February 12, 2003 Board meeting, a full report will be presented to the School Board at that time.

VGv:aj