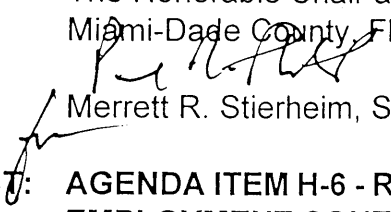


MEMORANDUM

June 13, 2003

TO: The Honorable Chair and Members of The School Board of
Miami-Dade County, Florida

FROM:  Merrett R. Stierheim, Superintendent of Schools

SUBJECT: **AGENDA ITEM H-6 - REQUEST FOR AUTHORIZATION TO RENEW THE
EMPLOYMENT CONTRACT OF MR. GEORGE M. BURGESS**

The attached agenda item H-6 is being withdrawn because Mr. George M. Burgess, Chief Financial Officer, has accepted another position as County Manager, Miami-Dade County.

MRS:mtp
M2801

Attachment

Office of Superintendent of Schools
Board Meeting of June 18, 2003

June 4, 2003

Office of Human Resources
Marjorie H. Adler, Chief Personnel Officer

**SUBJECT: REQUEST FOR AUTHORIZATION TO RENEW THE EMPLOYMENT
 CONTRACT OF MR. GEORGE M. BURGESS**

At its September 12, 2002 meeting, the School Board approved agenda Item Replacement H-6 authorizing the employment contract with Mr. George M. Burgess as Chief Financial Officer Designate. As approved, the contract may be renewed annually on June 30th upon approval of the Board.

Therefore, it is recommended that Mr. George M. Burgess' contract be renewed through June 30, 2004 and his title be amended to Chief Financial Officer.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, renew the employment contract of Mr. George M. Burgess, Chief Financial Officer, through June 30, 2004.

MHA:la

Item Withdrawn
H-6
(June 13, 2003)