

November 10, 2003

Merrett R. Stierheim, Superintendent of Schools

**SUBJECT: SCHEDULE OF SCHOOL BOARD MEETINGS FOR 2004**

Florida Statute 230.15 requires that the Board establish dates for its regular meetings at the organization meeting each year.

Listed below are the dates recommended for regular Board meetings, special Board meetings, and Board conference sessions during 2004.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, establish the following schedule of Board meetings for 2004, with every effort being made to give 15 days notice prior to the scheduling of any additional meetings.

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>TYPE MEETING</u></b>
January 14	1:00 P.M.	Regular Meeting
February 11	1:00 P.M.	Regular Meeting (Adoption of 2003-2004 Mid-Year Budget Resolutions)
March 17	10:00 A.M.	Conference Session: Attendance Boundaries for 2004-2005
	1:00 P.M.	Regular Meeting (Initial Reading — Attendance Boundaries for 2004-2005)
April 14	1:00 P.M.	Regular Meeting
April 26	6:00 P.M.	Special Meeting: Public Hearing on Attendance Boundaries

<b><u>DATE</u></b>	<b><u>TIME</u></b>	<b><u>TYPE MEETING</u></b>
May 19	1:00 P.M.	Regular Meeting (Report on Results of 2004 Legislative Session), (Final Reading — Attendance Boundaries for 2004-2005)
June 16	1:00 P.M.	Regular Meeting
July 14	1:00 P.M.	Regular Meeting (Authorization to Advertise Tentative Budget and Millage Levy)
July 28	5:01 P.M.	First Budget Public Hearing and Tentative Adoption of 2004-2005 Millage Levy and Annual Budget
August 18	1:00 P.M.	Regular Meeting
September 8	1:00 P.M.	Regular Meeting
	5:01 P.M.	Second Budget Public Hearing and Adoption of Final 2004-2005 Millage Levy and Annual Budget, Approval of 2003-2004 Annual Financial Report, and Approval of 2003-2004 Final Budget Resolutions
October 20	1:00 P.M.	Regular Meeting
November 16	1:00 P.M.	Organization Meeting
November 17	1:00 P.M.	Regular Meeting
December 16	1:00 P.M.	Regular Meeting

GB/nc