

Office of Superintendent of Schools  
Special Board Meeting of February 25, 2004

February 18, 2004

Merrett R. Stierheim, Superintendent of Schools

**SUBJECT:           REQUEST FOR AUTHORIZATION TO CONSIDER THE  
                      POSSIBLE CREATION OF AN EDUCATIONAL FACILITIES  
                      BENEFIT DISTRICT OR AN ALTERNATE STRATEGY IN ORDER  
                      TO PROVIDE PUBLIC EDUCATIONAL FACILITIES IN THE CITY  
                      OF HOMESTEAD**

Pursuant to Board direction at its February 11, 2004 meeting, a Special Board meeting has been scheduled to consider the possible creation of an Educational Facilities Benefit District or an alternate strategy in order to provide public educational facilities in the City of Homestead (City). Of necessity this analysis will include both funded and unfunded school construction capacity for the entire School District, including South Miami Dade and Homestead, the five-year construction work plan with pertinent demographics on known growth, and other relevant information. District staff is in the process of finalizing the Board Agenda Item and additional details will be submitted prior to the Special School Board meeting.

**SP-1**