


MEMORANDUM

March 16, 2004

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 C-28 PROPOSED AMENDMENT OF BOARD RULE: INITIAL READING 6Gx13 – 4D-1.023, CONFIDENTIAL EXEMPT PERSONNEL CLASSIFICATION AND COMPENSATION PLAN**

The attached Agenda Item C-28, Proposed Amendment of Board Rule: Initial Reading 6Gx13 – 4D-1.023, Confidential Exempt Personnel Classification and Compensation Plan is being withdrawn to permit additional analysis by staff.

Questions raised by Board members at the Legislative Relations, Public Relations & Personnel Services Committee have identified a complex issue that will require further resolution by staff prior to submission to the Board for initial reading.

MRS/mev
M1702

Attachment

cc: School Board Attorney
Superintendent's Executive Staff

Office of Superintendent of Schools
Board Meeting of March 17, 2004

March 3, 2004

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

SUBJECT: PROPOSED AMENDMENT OF BOARD RULE: INITIAL READING 6Gx13-4D-1.023, CONFIDENTIAL EXEMPT PERSONNEL CLASSIFICATION AND COMPENSATION PLAN

COMMITTEE: LEGISLATIVE RELATIONS, PUBLIC RELATIONS AND PERSONNEL SERVICES

This item is submitted for consideration by the Board to amend this rule, and to revise the document, Classification and Compensation Plan for Confidential Exempt Personnel, which is incorporated by reference and is a part of this rule, to comport with administrative procedures related to performance appraisal, classification and compensation system for confidential exempt personnel.

Attached are the Notice of Intended Action and the rule proposed for amendment. Changes from the current rule are indicated by underscoring words to be added and ~~striking through~~ words to be deleted.

Copies of the document, Classification and Compensation Plan for Confidential Exempt Personnel, which is incorporated by reference and is part of this rule, will be forwarded to School Board members under separate cover prior to the School Board meeting of March 17, 2004, and will be available for inspection by the public in the Office of Board Recording Secretary, Room 924, and the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Authorization of the Board is requested for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act for the amendment of Board Rule 6Gx13- 4D-1.023, Confidential Exempt Personnel Classification and Compensation Plan.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend Board Rule 6Gx13- 4D-1.023, Confidential Exempt Personnel Classification and Compensation Plan, and the document, Classification and Compensation Plan for Confidential Exempt Personnel, which is incorporated by reference and is a part of this rule.

MHA/mev

Item Withdrawn
C-28
(March 16, 2004)