Office of School Board Members Board Meeting of April 26, 2004

Dr. Michael M. Krop, Chair

SUBJECT:

REQUEST THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA. RECEIVE THE NAMES OF CANDIDATES, IF ANY, FOR SUPERINTENDENT OF SCHOOLS FROM THE SUPERINTENDENT

SELECTION COMMITTEE

At its November 19, 2003 meeting, the School Board authorized the issuance of a Request for Qualifications/Proposals for an executive search firm for its next Superintendent of Schools. The Board appointed a Superintendent Selection Committee to interview and evaluate those candidates identified by the executive search firm and to recommend to the Board the most qualified candidate(s). At its January 14, 2004 meeting, the School Board awarded the Request for Proposals No. 060-DD10 - Executive Search Firm for Selection of a Superintendent of School, to Korn/Ferry International.

As specified in Korn/Ferry's Services Agreement, the firm agreed to work in conjunction with the Board appointed Superintendent Selection Committee to develop specific criteria for the identification of candidates. On April 20, 2004 the names and supporting documentation of four candidates for the position of Superintendent of Schools were provided to the Selection Committee. The Committee accepted the candidates and agreed to interview each. Based upon a thorough review of the candidates' information and interviews, the Committee is anticipated to decide, at its meeting of Friday, April 23, 2004, on its final roster of candidates, if any, to be recommended to the School Board for its review and consideration.

Therefore, it is requested that if the Selection Committee forwards the names of recommended candidates, that these names be received by the School Board.

ACTION PROPOSED BY DR. MICHAEL M. KROP:

That The School Board of Miami-Dade County, Florida, receive the names of candidates. if anv. for Superintendent of Schools from the Superintendent Selection Committee.

MMK:reu