

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

**OFFICIAL AGENDA**

**MAY 4, 2005**

**SPECIAL BOARD MEETING**

**3:00 P.M.**

**School Board Administration Building Auditorium**

PURPOSE: To request that The School Board of Miami-Dade County, Florida, consider and select an Executive Search firm to conduct the search for the School Board Attorney. This Special Meeting conducted by The School Board of Miami-Dade County, Florida, is provided in accordance with Section 1001.372, Florida Statutes.

A citizen wishing to speak to the agenda should submit a written request to the Superintendent of Schools, Room 158, 1450 N.E. Second Avenue, Miami, Florida, 33132, **by noon on Tuesday, May 3, 2005**. For further information, telephone the Citizen Information Center at 305-995-1128.

*The School Board of Miami-Dade County, Florida, seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.*

*The published agenda is also available for review on the Internet [<http://dadeschools.net>].*

**3:00 P.M.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENT MEDITATION**

**SP-1 AWARD REQUEST FOR PROPOSALS NO. 099-EE10 – EXECUTIVE SEARCH FIRM FOR SELECTION OF SCHOOL BOARD ATTORNEY**

**ADJOURNMENT**

/pr

05.04.05

Office of Superintendent of Schools  
Special Board Meeting of May 4, 2005

April 27, 2005

Business Operations  
Ofelia San Pedro, Deputy Superintendent

**SUBJECT:           AWARD REQUEST FOR PROPOSALS NO. 099-EE10 –  
EXECUTIVE SEARCH FIRM FOR SELECTION OF SCHOOL  
BOARD ATTORNEY**

The purpose of this Request For Proposals, opened on April 22, 2005, is to establish a contract, to conduct a national executive search, for the purpose of identifying and attracting the most highly qualified candidates for the position of School Board Attorney. A recommendation will be presented to the Board prior to its meeting of May 4, 2005.

OSP/cpi

**SP-1**