

PROPOSED BOARD MEMBER INITIATIVE

Proposed Board Member Initiative H-2 will be considered by the Board at the Special School Board Meeting scheduled for 11:00 a.m., Thursday, February 8, 2007, as to whether it will be placed on the published agenda for the February 14, 2007 School Board Meeting.

Office of School Board Members
Board Meeting of February 14, 2007

February 5, 2007

Agustin J. Barrera, Chair

SUBJECT: REPORT ON THE SELECTION PROCESS FOR THE INSPECTOR GENERAL

SPECIAL SCHOOL BOARD MEETING: FEBRUARY 8, 2007, 11:00 A.M.

LINK TO DISTRICT STRATEGIC PLAN:

On September 13, 2006, the School Board approved Board Agenda Item E-149 to engage the services of Korn/Ferry International, an executive search firm, to conduct a national search to identify and screen potential candidates for the position of Inspector General.

The Inspector General Selection Committee received the resumes of five individuals chosen by Korn/Ferry International on January 22, 2007. They were Mark Duda, Robert Emmons, Hilton Green, Robert Lawrence, and Richard West. On January 24, 2007, the Inspector General Selection Committee interviewed these five candidates and decided to recommend to the Audit Committee the following three individuals:

- Robert Emmons
- Hilton Green
- Richard West

On January 30, 2007, the recommended candidates were approved by the Audit Committee to be presented to the Board.

ACTION PROPOSED BY

CHAIRMAN AGUSTIN J. BARRERA: That The School Board of Miami-Dade County, Florida:

1. Discuss recommended finalists from the Inspector General Selection and Audit Committees and

- a. Take action, if so desired, or
- b. Adopt the following timetable for the selection of Inspector General:

February 14, 2007 or March 14, 2007
Selection of Inspector General

March 14, 2007 or April 18, 2007
Approval of Inspector General Contract

- c. Authorize the Chair to negotiate the contract on behalf of the School Board.