

Mr. Agustin J. Barrera, Chair

**SUBJECT: RECEIVE STATUS REPORT FROM SPECIAL COUNSEL ON RESULTS OF NEGOTIATIONS ON SUPERINTENDENT'S CONTRACT (INCLUDING A POSSIBLE SETTLEMENT AGREEMENT), AND RECEIVE A PRELIMINARY OPINION ON THE SCHOOL BOARD ATTORNEY'S CONTRACT**

**LINK TO DISTRICT STRATEGIC PLAN: IMPROVE STAKEHOLDER SATISFACTION**

Pursuant to the School Board's approval of Agenda Item SP-1 at its Special Meeting of September 8, 2008, the Board directed Murray A. Greenberg, Special Counsel on this matter, to provide an update or present a negotiated settlement with respect to the Superintendent's contract and to provide a preliminary opinion with regard to the School Board Attorney's contract. This item is presented to afford the Board an opportunity to consider Special Counsel's recommendations as to a resolution with regard to the Superintendent's contract which could include a possible settlement agreement, and to take action on said resolution, if any. In addition, this item also provides the Board the opportunity to receive and discuss Special Counsel's preliminary opinion with respect to the School Board Attorney's contract.

This item does not appear in the published Agenda. There is good cause to vary from the Agenda as the School Board on Monday September 8, 2008, directed Special Counsel to present his findings and any recommended resolution or settlement agreement to the Board at its regular meeting on Wednesday, September 10, 2008.

**ACTION PROPOSED BY**

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

1. receive Special Counsel's recommended resolution on the pending matter regarding the Superintendent's contract, including a possible settlement agreement, and take action thereon, if any; and
2. discuss Special Counsel's preliminary opinion with respect to the School Board Attorney's contract.

**GOOD CAUSE**  
**H-13**