

Ms. Perla Tabares Hantman, Vice-Chair

SUBJECT: FINALIZE SELECTION OF SPECIAL COUNSEL

COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS

LINK TO DISTRICT STRATEGIC PLAN: IMPROVE STAKEHOLDER SATISFACTION

At the School Board meeting of August 4, 2008, the Board approved Agenda Item Revised 4 H-5, which I proffered, to retain Special Counsel to assist the Board regarding the legal and contractual issues of its two employees. For this purpose, an ad was placed on the Daily Business Review delineating the process for interested applicants to submit their resumes and relevant documents by August 27, 2008. Subsequently, information on the applicants was to be transmitted to Board members, interviews scheduled, followed by the selection of the Special Counsel.

Since the deadline for submission of applications for Special Counsel has passed, this item proposes to finalize the selection process making a decision to hire the Special Counsel.

**ACTION PROPOSED BY VICE CHAIR
PERLA TABARES HANTMAN:**

That The School Board of Miami-Dade County, Florida, finalize the selection process and hire Special Counsel as approved by the School Board.

H-12