

Mr. Agustin J. Barrera, Chair

**SUBJECT: RECEIVE FROM THE SPECIAL COUNSEL HIS STATUS
REPORT OR OPINION AND RECOMMENDATIONS 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 present a status report or opinion and recommendations with regard to the School Board Attorney's contract. This item is presented to afford the Board an opportunity to consider Special Counsel's opinion and recommendations, if any, as to an appropriate resolution with respect to the School Board Attorney's contract.

ACTION PROPOSED BY

MR. AGUSTIN J. BARRERA, CHAIR: That The School Board of Miami-Dade County, Florida receive the Special Counsel's status report and opinion and recommended resolution, if any, with respect to the School Board Attorney's contract, and adopt said resolution if determined to be appropriate.

SP-2