

MEMORANDUM

October 13, 2008

TO: Honorable Chair and Members of The School Board of
Miami-Dade County, Florida

FROM: Alberto M. Carvalho, Superintendent of Schools *AC*

**SUBJECT: WITHDRAWAL OF AGENDA ITEM G-5
REQUEST APPROVAL OF SETTLEMENT AGREEMENT IN THE
CASE OF THE SCHOOL BOARD v. SBR JOINT VENTURE, et al,
CASE NO. 04-25609 CA 24 (ASSOCIATED WITH SCHOOL BOARD
PROJECT A-0574 - FELIX VARELA SENIOR HIGH SCHOOL)**

The attached Agenda Item G-5 is being withdrawn from the October 15, 2008 Agenda because the requisite settlement documents will not be finalized prior to the scheduled Board meeting.

AC:pyc
Attachment

cc: Superintendent's Cabinet
School Board Attorney

Office of Superintendent of Schools
Board Meeting of October 15, 2008

October 6, 2008

Office of School Board Attorney
JulieAnn Rico, Board Attorney

**SUBJECT: REQUEST APPROVAL OF SETTLEMENT AGREEMENT IN THE CASE
OF THE SCHOOL BOARD v. SBR JOINT VENTURE, et al, CASE NO.
04-25609 CA 24 (ASSOCIATED WITH SCHOOL BOARD PROJECT A-
0574 - FELIX VARELA SENIOR HIGH SCHOOL) -**

This is a settlement of a lawsuit filed by the School Board against SBR Joint Venture relating to the construction of State School EEE, now known as Felix Varela Senior High School.

Details of this agenda item will be made available prior to the regularly scheduled October 15, 2008 Board meeting.

G-5
WITHDRAWN
(October 13, 2008)