

Dr. Solomon C. Stinson, Chair

SUBJECT: SELECTION OF THE SCHOOL BOARD ATTORNEY AND ESTABLISHMENT OF TIMELINE FOR THE NEGOTIATION AND APPROVAL OF THE SCHOOL BOARD ATTORNEY'S CONTRACT

COMMITTEE: SCHOOL SUPPORT ACCOUNTABILITY

LINK TO DISTRICT STRATEGIC PLAN: GENERAL OPERATIONS

On February 11, 2009, the School Board approved Agenda Item H-2 to initiate the search for the School Board Attorney and established an advertising, screening and selection timeline to accomplish the search process.

- March 3, 2009, the School Board appointed a nine (9) member Screening Committee.
- March 24, 2009, the Screening Committee reviewed the resumes of 52 individuals and selected seven candidates to interview in person.
- April 7, 2009, the Screening Committee interviewed the seven candidates and recommended four candidates to the School Board.
- April 29, 2009, a Board Workshop was conducted and the following four candidates were interviewed:
 - Walter Harvey
 - Michael D. Hunt
 - Simone Marstiller
 - Robert Tischenkel

Subsequent to the April 29, 2009 Board Workshop, candidate Simone Marstiller } ADDED
withdrew from consideration as Board Attorney.

ACTION PROPOSED BY

DR. SOLOMON C. STINSON, CHAIR: That The School Board of Miami-Dade County, Florida:

1. Select a School Board Attorney, and;
2. Establish a timeline for the negotiation and approval of the School Board Attorney's contract.

REVISED

H-1