

Financial Services  
Richard H. Hinds, Chief Financial Officer

**SUBJECT:                   REQUEST TO RESCHEDULE THE JULY 15, 2009,  
SCHOOL BOARD MEETING TO JULY 22, 2009**

**COMMITTEE:               INNOVATION,   EFFICIENCY   &   GOVERNMENTAL  
RELATIONS**

**LINK TO DISTRICT  
STRATEGIC PLAN:       GENERAL OPERATIONS**

At the November 18, 2008, Organization Meeting, the Board adopted its 2009 meeting schedule as mandated by Section 1001.371, Florida Statutes. Numerous factors were considered in the development of the agenda calendar including, but not limited to, the Board's adopted 2008-09 school year dates.

The Board's next regular meeting is scheduled to occur on July 15, 2009. In the interim, two Board workshops have been scheduled for July 7, 2009: one to review the Tentative General Fund Budget Recommendation and the second to review the status of Capital Program funding. In addition, a Board Retreat has been scheduled for July 8, 2009.

These workshops and the retreat may result in significant changes to the Budget Recommendation as well as the Capital Program which cannot realistically be incorporated in materials to be presented at the currently scheduled July meeting. In particular, the Board will be requested to authorize the Superintendent to advertise the tentative budget and recommended millage rate at the regular July Board meeting with the public hearing and tentative adoption currently scheduled for July 28, 2009.

For these reasons, and in accordance with School Board Rule 6Gx13- 8C-1.101 (Types of Meetings – Notification Requirements and Procedures for Publication), it is recommended that the Board change the date for its July meeting from 1:00 p.m. on July 15, 2009, to July 22, 2009, at the same hour.

**RECOMMENDED:**       That The School Board of Miami-Dade County, Florida, change the date for its regular July meeting from 1:00 p.m. on July 15, 2009, to July 22, 2009, at the same hour.

**E-106**