

Office of School Board Members  
Board Meeting of July 15, 2009

July 9, 2009

Dr. Solomon C. Stinson, Chair

**SUBJECT: AUTHORIZATION TO NEGOTIATE CONTRACT FOR  
SCHOOL BOARD ATTORNEY**

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

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

On June 17, 2009, the School Board approved Agenda Item H-3 ("Process for Hiring and Selection of School Board Attorney"), and selected Mr. Walter Harvey as its new School Board Attorney. The Board also approved the hiring of Mr. Murray Greenberg through adoption of a portion of Agenda Item H-2 ("Request for Commencement of Search for School Board Attorney, Adoption of Procedures") at this same Board meeting.

In order for the School Board Attorney to commence performing the duties and responsibilities of this position, a contract needs to be negotiated and brought to the Board for its approval. This item is presented for the Board's consideration to permit the Chair to negotiate on behalf of the Board, a contract with the new School Board Attorney. Once negotiations are finalized a proposed contract will be brought to the Board for its consideration and approval.

**ACTION PROPOSED BY**

**DR. SOLOMON C. STINSON, CHAIR:** That The School Board of Miami-Dade County, Florida, authorize the Chair and special counsel, Mr. Murray Greenberg, to negotiate a contract with Mr. Walter Harvey for the position of School Board Attorney and to bring the negotiated contract to the Board for its approval.

**REPLACEMENT**

**H-2**