

Dr. Solomon C. Stinson, Chair

**SUBJECT: APPROVAL OF CONTRACT OF EMPLOYMENT FOR THE
SCHOOL BOARD ATTORNEY**

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

**LINK TO DISTRICT
STRATEGIC PLAN: IMPROVE STAKEHOLDER SATISFACTION**

At the July 15, 2009 School Board meeting, the Board approved Agenda Item H-2 (Authorization to Negotiate Contract For School Board Attorney). As a result of the adoption of Agenda Item H-2, the Board authorized the Chair to negotiate the terms of the contract with the new School Board Attorney, and to bring to the Board an employment agreement for its consideration and approval.

Over a period of several days, the Chair negotiated an employment agreement for the new School Board Attorney, prepared with the assistance of Special Counsel, Murray Greenberg. The proposed contract is being presented for the Board's consideration and approval. The final version of the contract has been provided to the Board under separate cover.

ACTION PROPOSED BY

DR. SOLOMON C. STINSON, CHAIR: That The School Board of Miami-Dade County, Florida approve the School Board Attorney's employment agreement and employ Walter Harvey as its School Board Attorney in accordance with the terms and conditions of the contract, with any modifications, if any, thereto. } **REVISED**

**REVISED
H-2**