

Ms. Perla Tabares Hantman, Chair

SUBJECT: REQUEST THAT THE SCHOOL BOARD DIRECT THE SUPERINTENDENT TO INITIATE RULEMAKING TO LIMIT THE NUMBER OF RESOLUTIONS, ENDORSEMENTS, OR PROCLAMATIONS THAT MAY BE PRESENTED BY BOARD MEMBERS AT EACH REGULAR BOARD MEETING

LINK TO STRATEGIC FRAMEWORK: SCHOOL/DISTRICT LEADERSHIP

During the new business portion of the Innovation, Efficiency and Governmental Relations School Board Committee meeting of June 13, 2011, several Board members expressed their desire to limit the presentation of resolutions, endorsements and proclamations to two (2) per Board member. The purpose of this limitation is to seek the timely reconvening of the regular School Board meeting at 1:00 p.m.

Policy 0165, provides for the presentation by Board members of resolutions, endorsements, or proclamations at noon during the regular monthly meetings of the Board. This Policy also requires that the regular Board meeting reconvene by 1:00 p.m. Several Board members at the Committee meeting recommended that a limit of two (2) items per Board member be established for resolutions, endorsements or proclamations so that the Board meeting will reconvene on time. This item is presented for the Board's consideration to amend School Board Policy 0165, upon becoming effective, to limit the number of resolutions, endorsements, or proclamations each Board member may present at regular School Board meetings to two (2) so that regular Board meeting may begin at 1:00 p.m.

This item does not appear in the published Agenda. There exists good cause to vary from the published Agenda in order to effectuate this amendment as soon as possible and because this matter was raised by Board members at the School Board Committee meeting of June 13, 2011, after the Agenda was published.

**ACTION PROPOSED BY CHAIR
PERLA TABARES HANTMAN:**

That The School Board of Miami-Dade County, Florida direct the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedures Act to amend School Board Policy 0165 to limit to two (2) the number of resolutions, endorsements or proclamations that each Board member may present at regular School Board meetings.

**GOOD CAUSE
H-2**