

Ms. Perla Tabares Hantman, Chair

SUBJECT: ETHICS

COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS

**LINK TO STRATEGIC
FRAMEWORK: SCHOOL/DISTRICT LEADERSHIP**

For the last several months the Board has been actively engaged in an effort to refine and streamline ethics practices and procedures. At the Board meeting of October 10, 2012, the Board voted to accept Agenda Item H-2 outlining phase 1 of the Internal Integrity Program.

The key components of the plan included the establishment of an Internal Integrity Council consisting of the administrators responsible for the each of the District's investigatory and/or compliance entities and the implementation of a renewed program of ethics training and awareness for all District employees. In order to provide the Board with an opportunity to discuss the progress of the ethics program, it is appropriate that the Board receive a report outlining the status of its implementation.

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

That The School Board of Miami-Dade County, Florida, receive a report outlining the progress of the Internal Integrity Program.

H-2