

Office of School Board Members
Board Meeting of February 11, 2015

February 9, 2015

Ms. Perla Tabares Hantman, Chair

SUBJECT: BOARD MEETING SCHEDULE CHANGE

**LINK TO STRATEGIC
FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT**

At its Organizational meeting of November 18, 2014, the School Board approved Agenda Item SP-2, establishing the schedule of its regular monthly meetings for the 2015 calendar year. In accordance with the established schedule of meetings, the March 2015 regular Board meeting is presently scheduled for March 11, 2015.

During the Personnel Services and Student and School Support School Board Committee meeting of February 4, 2015, Board members present indicated their desire of having the date of the School Board's monthly meeting of March 2015, changed from March 11, 2015 to March 18, 2015. School Board Policy 0165 (A), *Public Meetings*, provides that: "Any change in the date or time for these meetings shall be by an action of the Board." Accordingly, this item is presented for the Board's consideration to request that the date of March 11, 2015 Board meeting be changed to March 18, 2015.

This item does not appear in the published Agenda. There is good cause to vary from the published Agenda because the February 11, 2015 Board meeting is the last regular Board meeting in which the Board will have an opportunity to approve a change in the date of School Board's March 2015 regular Board meeting.

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

That The School Board of Miami-Dade County, Florida, approve, in accordance with School Board Policy 0165, a change in the date of its regular monthly Board meeting from March 11, 2015, to March 18, 2015.

**Good Cause
H-2**