

Ms. Susie V. Castillo, Board Member

SUBJECT: BOARD MEMBER PRESENTATIONS

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

At its meeting of June 21, 2017, the Board approved Revised Agenda Item H-3 (Board Member Presentations), sponsored by Ms. Susie V. Castillo, Board Member, establishing a pilot project to limit Board members to one (1) presentation per Board meeting during the 11:00 a.m. portion of the regular meeting and waiving the allowance of two (2) presentations provided in Bylaw 0165, *Public Meetings*. The pilot program also waived the voting and quorum requirements for proclamations. The pilot program was effective through the October Board meeting.

In an effort to continue to timely and effectively conclude the 11:00 a.m. portion of the meeting, this item requests Board approval to direct the Superintendent to initiate rulemaking proceedings to amend Bylaw 0165, *Public Meetings*, to codify these changes and to continue the pilot through the duration of the rulemaking process.

The School Board Attorney's Office has approved this item as to form and legal sufficiency.

**ACTION PROPOSED BY
MS. SUSIE V. CASTILLO:**

That The School Board of Miami-Dade County, Florida:

- (1) direct the Superintendent to initiate rulemaking proceedings to amend Bylaw 0165, *Public Meetings*, to reduce the number of Board presentations from two (2) to one (1) and waive the voting and quorum requirements for recognitions, resolutions, endorsements, and proclamations during the 11:00 a.m. portion of the regular meeting; and
- (2) approve continuation of the pilot program through the duration of the rulemaking process.

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