

Financial Services
Mr. Ron Y. Steiger, Chief Financial Officer

SUBJECT: REQUEST TO RESCHEDULE THE MAY 8, 2019, INSTRUCTIONAL MATERIALS PUBLIC HEARING TO WEDNESDAY, MAY 1, 2019, AND TO SCHEDULE A SPECIAL MEETING OF THE BOARD ON JULY 16, 2019

COMMITTEE: FISCAL ACCOUNTABILITY & GOVERNMENT RELATIONS

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

In compliance with Section 1001.371, Florida Statutes, the Board established its schedule of regular meetings for 2019 at its Organization meeting held on November 20, 2018. Section A, the "Regular Meetings portion of School Board Policy 0165, *Public Meetings*, provides that: "any change in the date or time for these meetings shall be by an action of the Board."

Pursuant to Florida Statute 1006.283(8)(c.), the School Board must schedule and hold "An open, noticed public meeting to approve an annual instructional materials plan to identify any instructional materials that will be purchased through the district school board instructional materials review process pursuant to this section. This public meeting must be held on a different date than the school board hearing." In accordance with the Board's previously approved meetings schedule, the statutorily required Instructional Materials Public Hearing (public hearing) is currently scheduled to take place at 10:00 a.m., May 8, 2019, prior to the Regular School Board Meeting. In order to ensure an efficient process for the selection and procurement of these instructional materials, it is requested that the instructional materials public hearing be rescheduled from May 8, 2019 to Wednesday, May 1, 2019 at 10:00 a.m., prior to the currently scheduled School Board Committee meetings.

Additionally, in order to provide for the timely advertisement of the Tentative Budget and Millage Levy, as well as to afford the Board maximum flexibility as it moves through its budget development process, a Special Board meeting is requested to be scheduled on Tuesday, July 16, 2019, to be held at 10:00 a.m.

- RECOMMENDED:** That The School Board of Miami-Dade County, Florida:
- a. reschedule the May 8, 2019, Instructional Material Public Hearing to Wednesday, May 1, 2019, beginning at 10:00 a.m., and
 - b. schedule a Special Meeting of the Board to be held on July 16, 2019 at 10:00 a.m. for the specific purpose of providing authorization for the Tentative Budget and Millage Levy Advertisement.