

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of January 24, 2022 Special Board Meeting

- 121,718     **SP-1**     **CONFIRMED**
- a. the process and procedures for interviewing and screening the three (3) candidates for the position of Superintendent of Schools; and
  - b. selected and appointed a candidate for the position of Superintendent of Schools, subject to compliance with employment hiring standards and fingerprinting in accordance with Board policy; and
  - c. provide additional guidance to the School Board Chair regarding terms and conditions to be included in the Superintendent's contract at the Personnel, Student, School & Community Support Committee Meeting of February 2, 2022; and
  - d. authorized the School Board Chair to negotiate and execute an employment agreement with the Superintendent of Schools on behalf of the Board based on the guidance provided by the School Board at the aforementioned workshop.

**Adjourned**

/svl