

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

**SUBJECT: REQUEST FOR APPROVAL OF SCHOOL BOARD MEMBER TRAVEL (IN-STATE AND OUTSIDE OF THE STATE)**

**COMMITTEE: FISCAL ACCOUNTABILITY & GOVERNMENT RELATIONS**

**LINK TO STRATEGIC PLAN: EFFECTIVE AND SUSTAINABLE OPERATIONAL PRACTICES**

In order to allow reimbursement to School Board members from the district school fund, for travel expenses incurred in the exercise of their regular duties and responsibilities as Board members, section 1001.39, Florida Statutes (2018) states that “any travel outside the district that exceeds \$500 requires prior approval by the district school board to confirm that such travel is for official business of the school district and complies with rules of the State Board of Education.” Section 1001.39 also requires that: “Any request for travel outside the state must include an itemized list detailing all anticipated travel expenses, including, but not limited to, the anticipated costs of all means of travel, lodging, and subsistence.” These requirements took effect on July 1, 2019.

Accordingly, this item seeks approval by the Board of all travel by School Board members taken in the furtherance of official business of the school district during the 2022-2023 school year. The list of travel being sought for approval includes all anticipated Board member travel (both in-state and outside of the state) that requires approval pursuant to § 1001.39, Florida Statutes (e.g., out of district travel that exceeds \$500 and travel outside of the state). Not all Board Members will attend each event, this list is a compilation of every Board Member’s current travel plans for official business of the school district.

<b>Conference/Event</b>	<b>Location</b>
Association of Latino Administrators & Superintendents (ALAS) Annual Education Summit	San Juan, PR
Council of Great City Schools (CGCS) Annual Conference	Orlando, Florida
Florida School Boards Association (FSBA)/FADSS Joint Conference	Tampa, Florida
National School Boards Association (NSBA) Equity Symposium	Orlando, Florida
NSBA Annual Conference	Orlando, Florida
Magnet Schools of America Conference	Clark County, Nevada
CGCS Executive Committee Meeting	Columbus, Ohio
Cube Annual Conference	TBD
Federal Advocacy Legislative Meetings	Washington, DC

NSBA Conference for Public Education Leaders	TBD
Council of Great City Schools Legislative Conference	Washington, DC
FSBA Board of Directors Meeting	TBD
State of Florida Legislative Sessions	Tallahassee, Florida
GFCSB Legislative Program Development	TBD
National Association of Black School Educators (NABSE)	TBD
National Association of Latino Elected and Appointed Officials (NALEO) 39th Annual Conference	TBD
NALEO 40th Annual Conference	TBD
NALEO Advocacy Meetings	TBD
NALEO Board Meetings	TBD
NALEO Edward R. Roybal Events	TBD
NALEO Policy Institutes	TBD
NALEO Policy Institute on School Governance	TBD
NALEO Policy Legislative Summits	TBD
NALEO Policy Institute on Public Finance	TBD
Consortium Of State School Boards Associations (COSSBA) Urban School Board Alliance	TBD
National School Board Meeting	TBD
School Board Partners Fellowship	Denver, CO
Georgetown Edunomics	TBD
Harvard Graduate School Of Education	TBD

A copy of the list of anticipated travel by School Board members and the requisite itemization of associated costs will be on file and available for inspection by the public, in the office of the Board Recording Secretary, Room 924 and in the Citizen Information Center, Room 102, 1450 NE Second Avenue, Miami, Florida 33132.

As the fiscal year progresses, travel by School Board members that was unanticipated as of the date of this item or that was not previously scheduled will require Board approval at a subsequent Board meeting.

**RECOMMENDED:**

That The School Board of Miami-Dade County, Florida: 1) approve the travel by Board members, as delineated in this item and as specified in the list of anticipated travel by School Board maintained in the Office of Citizen Information, which is incorporated herein by reference, for travel that exceeds \$500 and for all travel outside of the State of Florida; and 2) find that said travel by School Board members is for official business of the school district and complies with rules of the State Board of Education.

**ANTICIPATED TRAVEL COST - BOARD MEMBERS - 2022-23**

<b>Conference/Event</b>	<b>Location</b>	<b>Transportation</b>	<b>Hotel</b>	<b>Meals</b>	<b>Estimated Total</b>	<b>Estimated # Days</b>
Council of Great City Schools (CGCS) Annual Conference	Orlando, Florida	\$ 350.00	\$ 400.00	\$ 72.00	\$ 822.00	2
Florida School Boards Association (FSBA) Joint Conference	Tampa, Florida	\$ 500.00	\$ 500.00	\$ 72.00	\$ 1,072.00	2
State of Florida Legislative Sessions/Meetings	Tallahassee, Florida	\$ 600.00	\$ 750.00	\$ 108.00	\$ 1,458.00	3
National School Boards Association (NSBA) Equity Symposium	Washington, DC	\$ 600.00	\$ 750.00	\$ 108.00	\$ 1,458.00	3
NSBA Annual Conference	Orlando, Florida	\$ 350.00	\$ 400.00	\$ 72.00	\$ 822.00	2
Magnet Schools of America Conference	TBD	\$ 700.00	\$ 1,300.00	\$ 108.00	\$ 2,108.00	3
CGCS Executive Committee Meeting	Columbus, Ohio	\$ 600.00	\$ 1,250.00	\$ 180.00	\$ 2,030.00	5
Federal Advocacy Legislative Meetings	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
FSBA/FADSS Annual Summer Conference	Tampa, Florida	\$ 500.00	\$ 500.00	\$ 72.00	\$ 1,072.00	2
Cube Annual Conference	TBD	-	-	-	#VALUE!	-
NSBA Conference for Public Education Leaders	TBD	\$ 400.00	\$ 1,250.00	\$ 180.00	\$ 1,830.00	5
Council of Great City Schools Legislative Conference	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
FSBA Board of Directors Meeting	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3

GFCSB Legislative Program Development	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
National Alliance of Black School Educators (NABSE)	National Harbor, MD	\$ 600.00	\$ 750.00	\$ 108.00	\$ 1,458.00	3
National Association of Latino Elected and Appointed Officials (NALEO) 39 <sup>th</sup> Annual Conference	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
Association of Latino Administrators & Superintendents (ALAS) Annual Education Summit	San Juan, PR	\$ 700.00	\$ 1,250.00	\$ 180.00	\$ 2,130.00	5
NALEO 40TH Annual Conference	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
NALEO Advocacy Meetings	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
NALEO Board Meetings	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
NALEO Edward R. Roybal Events	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
NALEO Policy Institutes	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
NALEO Policy Institute on School Governance	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
NALEO Policy Legislative Summits	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
NALEO Policy Institute on Public Finance	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
Consortium of State School Boards Associations (COSSBA) Urban School Board Alliance	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
National School Board Association Meeting	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3

School Board Partners Fellowship	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
Georgetown Edunomics	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3
Harvard Graduate School of Education	TBD	\$ 500.00	\$ 750.00	\$ 108.00	\$ 1,358.00	3