

Dr. Martin Karp, Board Member

SUBJECT: MEETINGS

**COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL
RELATIONS**

**LINK TO STRATEGIC
FRAMEWORK: SCHOOL/DISTRICT LEADERSHIP**

In addition to School Board meetings and committee meetings, School Board Members attend workshops, trainings, Attorney-Client Sessions, Executive Sessions, Special School Board meetings, and retreats.

This item is requesting the establishment of a policy when polling the Board to first consider Wednesdays when scheduling any meeting in which Board Members are requested to attend.

This policy will recognize and respect outside commitments with an understanding that certain factors may impede consideration for Wednesdays including advertisements and agenda publication deadlines, legislative mandated periods for special meetings for budget public hearings, religious holidays, previously scheduled calendar conflicts and travel, legislative session, Dade Days and graduations.

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**ACTION PROPOSED BY
DR. MARTIN KARP:**

That The School Board of Miami-Dade County, Florida, requests that the Superintendent initiate rulemaking to establish a policy where the first consideration day for meetings for School Board Members is on Wednesdays recognizing the factors stated above.

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**Revised²
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