

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

OFFICIAL AGENDA

JUNE 11, 2019

**ATTORNEY-CLIENT SESSION
SBAB – Conference Room 726**

10:00 A. M.

The School Board of Miami-Dade County, Florida, seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. Any law enforcement authority or a sergeant-at-arms designated by Chair shall remove any person ordered removed pursuant to this section §1001.372 (3), Fla.Stat.

The published agenda is also available for review on the Internet [<http://www.dadeschools.net>].

10:00 A. M.

School Board Administration Building, Conference Room 726

CALL TO ORDER

Ms. Perla Tabares Hantman, Chair

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT MEDITATION

ATTORNEY-CLIENT SESSION

June 11, 2019 from 10:00 a.m. to 1:00 p.m., at the School Board Administration Building, 1450 N.E. 2nd Avenue, Miami, Florida 33132, the School Board will have an attorney-client session to discuss the following pending cases: *Jane Doe v. The School Board of Miami-Dade County, Florida*, Case No. 17-cv-22926-KMW; *Jane Doe v. The School Board of Miami-Dade County, Florida*, Case No. 18-cv-25430-UU; *Jane Doe v. The School Board of Miami-Dade County, Florida*, Case No. 19-cv-20780-JEM; *Jane Doe v. The School Board of Miami-Dade County, Florida*, Case No. 19-cv-20787-KMW; *Jane Doe v. The School Board of Miami-Dade County, Florida*, Case No. 19-cv-21146-JEM; and *Jane Doe v. The School Board of Miami-Dade County, Florida*, Case No. 2018-041194-CA-01. The open segment of the meeting and the attorney-client session will take place in Conference Room 726. The persons attending the attorney-client session are School Board Members, Ms. Perla Tabares Hantman, Chair, Dr. Martin Karp, Vice-Chair, Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, Dr. Lawrence S. Feldman, Dr. Steve Gallon III, Ms. Lubby Navarro, Dr. Marta Pérez, Mari Tere Rojas; Superintendent of Schools, Alberto M. Carvalho; attorneys representing the School Board, Mr. Walter J. Harvey, School Board Attorney, and attorneys Mr. Luis M. Garcia, Mr. Henry Suarez, Ms. Kim Lucas, Mr. Gene P. Kissane, Mr. Michael E. Brand, and Ms. Sheila M. Gonzales-Jonasz. It is anticipated that this meeting will take approximately three hours (3) hours. This meeting and the attorney-client session will be conducted in accordance with the provisions of section 286.011, Fla. Stat.

ADJOURNMENT

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06.11.19