

Dr. Marta Pérez, Board Member

SUBJECT: RECOMMENDATIONS OF THE ETHICS ADVISORY COMMITTEE TASK FORCE

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

On April 9, 2014, the School Board approved Agenda Item H-13 ("Ethics Advisory Committee"), which established the Ethics Advisory Task Force. The Task Force's sole mission was to review the continuation of the Ethics Advisory Committee's ("EAC") proceedings and to report its findings to the School Board. Pursuant to the Board's approval of Agenda Item H-13, the Task Force convened and met on November 21, 2014, to review issues affecting the EAC committee and make its recommendations.

At the conclusion of its meeting on November 21, 2014, the members of the Task Force, by unanimous vote, made the following recommendations:

- It is the Task Force's finding that the EAC is a highly desirable committee and that it should continue to exist as an advisory committee to the School Board;
- A liaison to handle EAC's administrative matters, such as scheduling meetings, preparing minutes; and notifying appointing entities of vacancies on the EAC, should be appointed by the Board;
- EAC recommendations that are transmitted to the School Board should be acknowledged;
- District should pursue the possibility of increasing the EAC's authority or the creation of its own Commission on Ethics; and
- The length of the terms for membership on the EAC should be reviewed.

This item is presented for the School Board to consider the Task Force's recommendations and so that these recommendations may be adopted by the Board.

**ACTION PROPOSED BY
DR. MARTA PÉREZ:**

That The School Board of Miami-Dade County, Florida, receive and review the recommendations of the Ethics Advisory Committee Task Force and take any appropriate action.

Revised

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H-11**