

**Miami-Dade County Public Schools
ETHICS ADVISORY COMMITTEE (EAC) MEETING
Friday, January 30, 2009 8:30 a.m.
WLRN Conference Room**

AGENDA

I. CALL TO ORDER	Ms. Daneen Regna, Chair
II. INTRODUCTIONS	Ms. Daneen Regna, Chair
III. APPROVAL OF MINUTES FOR THE DECEMBER 5, 2008 MEETING	EAC
IV. PROPOSED REVISION OF CODE OF ETHICS	Ms. Maria Teresa Rojas, Asst. Supt. Office of Professional Standards
V. SEXUAL HARASSMENT	Ms. Shirlyon J. McWhorter, Esq., Executive Dir. Civil Rights Compliance
VI. BLUE RIBBON COMMITTEE TO DRAFT BOARD AUTHORITY AND RESPONSIBILITY OF EAC	EAC
VII. NEW BUSINESS <ul style="list-style-type: none"> • Approval of Schedule of Meetings • Other 	EAC
VIII. ADJOURNMENT	Ms. Daneen Regna, Chair

Two or more members of the School Board of Miami-Dade County, Florida may be present and may participate at this meeting.