



Business/Calendar Meeting

D15 Office Building, 131 Livingston Street, Room 508A/B

Tues. August 13, 2019 - 6:00 p.m.

6:00 pm Business Meeting

AGENDA

1. Call to Order and Roll Call (5 min)
2. President's Report - Camille Casaretti, CEC15 President (10 min)
3. Election of Recording Secretary and Parliamentarian (15 min)
4. Committee Formation Discussion (10 min)
5. Public Comment Protocol Discussion (10 min)
6. New Business (10 min)
7. Adjournment

7:00 pm Calendar Meeting

AGENDA

1. Call to Order and Roll Call (5 min)
2. Approval of Business and Calendar Minutes - May 23, June 12, June 20, and July 16 (15 min)
3. President's Report - Camille Casaretti, CEC15 President (10 min)
4. Superintendent's Report - Anita Skop, D15 Superintendent (25 min)
5. Make Space for Quality Schools - Sunset Park Rezoning Outreach & Ethical Community Representation (20 min)
6. Review of BCAS - Building Conditions Assessment Survey (10 min)
7. School Liaison Discussion (10 min)
8. Public Comments (15 min)
9. Adjournment

Upcoming Meetings

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| August 27, 6:00 p.m. | Community Meeting: Rezoning and School Planning in Red Hook Red Hook Library, 7 Wolcott Street Food & refreshments will be served from 5:30 p.m. to 6:00 p.m. |
| September 10, 6:30 p.m. | Business Meeting 131 Livingston Street, Room 610 |
| September 24, 6:30 p.m. | Calendar Meeting Location to be determined |