



COMMUNITY EDUCATION COUNCIL DISTRICT 15

Office: 131 Livingston Street, Room 301, Brooklyn, New York 11201

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January Business Meeting

Via Teleconference

Tuesday, Jan 12 2020 - 6:30 - 9:00 p.m.

Please sign the Attendance link that will be shared at the start of the meeting.

AGENDA (revised)

1. Call to Order and Roll Call (2 min)
2. Approval of Minutes - Bess Abrahams, CEC15 Secretary (10 min)
 - a. [2020 11 10](#) Business Meeting Minutes
 - b. [2020 11 17](#) Calendar Meeting Minutes
3. Introduction to CEC15 (3 min)
4. Teleconference Protocol (2 min)
5. President's Report - Camille Casaretti, CEC15 President (5 min)
6. High School Updates from Superintendent Janice Ross - Jennifer Goldberg, Director of Advanced Academic Access (5 min)
7. **CEC15 and Presidents' Council Planning Meetings** (30 min)
8. **School Construction Authority Priority List**
 - a. Public Comment on Priority List (20 min)
 - b. CEC Discussion on Priority Order (30 min)
 - c. Vote on School Construction Authority Priority List Vote (5 min)
9. Old Business (5 min)
 - a. New York Civil Liberties Union on Metal Detectors - Kenny Ngyuen and Toni-Smith Thompson of NYCLU (10 min)
10. New Business (5 min)
 - a. Comments on Chancellor's Regs Proposed Amendments
 - b. Other
11. Adjournment

Save the Dates for these [Upcoming Meetings](#)

Tues, Jan 26, 6:30 pm - Calendar Meeting:

Contracts for Excellence Presentation and Office of District Planning Presentation on SubDistrict 3

Tues, Feb 9, 6:30 pm - Business Meeting

Find your CEC15 school's liaison [here](#)