



# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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## June Calendar Meeting

Via Teleconference


Tuesday, June 29, 2021 - 6:30 - 9:00 p.m.

Register in advance for this meeting:

<https://nycdoe.zoom.us/meeting/register/tZAvdO-ugD8iG9dfZxQptptu0cqkGDmb4xFE>

After registering, you will receive a confirmation email containing information about joining the meeting.

## AGENDA

1. Call to Order and Roll Call (2 min)
2. Approval of Minutes - Bess Abrahams, CEC15 Secretary (3 min)
  - a.  2021 06 09 Special Session Meeting Minutes
3. Introduction to CEC15 (3 min)
4. Teleconference Protocol (2 min)
5. **Ventilation and Air Filtration in Schools - Joe Lazarus, Division of School Facilities (10 min)**
  - a. Public Comment (10 min)
  - b. CEC15 Member Questions and Comments (10 min)
6. President's Report - Camille Casaretti, CEC15 President (10 min)
7. District 15 Report - Superintendent Skop (10 min)
  - a. Public Comment (10 min)
  - b. CEC15 Member Questions and Comments (10 min)
8. High School Updates from Superintendent Janice Ross - Jen Goldberg (5 min)
  - a. Public Comment (10 min)
  - b. CEC15 Member Questions and Comments (10 min)
9. **Introduction of CEC members for the 2021-23 Term**
10. Old Business (15 min)
11. Public Comment (15 min)
12. New Business (15 min)
  - a. CEC15 summer meeting schedule
  - b. Vote on Supt. evaluation

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***It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel relating to the Superintendent Evaluation and the hiring of an Administrative Assistant. Members of the public are not permitted to attend an Executive Session.***

13. Adjournment