COMMUNITY EDUCATION COUNCIL DISTRICT 15

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January Business Meeting
Tuesday, January 11, 2022 - 6:30 - 9:00 p.m.
Via Zoom Teleconference

Register in advance for this meeting:

https://nycdoe.zoom.us/meeting/register/tZAodOioqjgjHtV5iyxuOU7GbX8GmoUOnKkE

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

BUSINESS MEETING AGENDA

Call to order at 6:30 pm

1. Call to Order and Roll Call (2 min)
2. Introduction to CEC15 (3 min)
3. Teleconference Protocol (2 min)
4. President's Welcome - Camille Casaretti, CEC15 President (2 min)
5. School Construction Authority Briefing on the Proposed December 2021 Amendment to the Fiscal Year 2020 - 2024 Five Year Capital Plan (20 min)
    a. Public Comment (5 min)
    b. CEC15 Member Questions and Comments (5 min)
6. CEC15 SCA Priority List Discussion and Vote (1 hr.)
    a. Public Comment (5 min)
    b. CEC15 Member Questions and Comments
    c. Vote on CEC15 SCA Priority List
7. Election of CEC15 Secretary (5 min)
8. Assign duties for previous Minutes - Meeting dates 9/08/21, 9/14/21, 9/28/21, 10/12/21, 10/26/21, 11/9/21, 12/14/21, 1/11/22 (10 min)

Continued in Part 2 - January 18, 2022

9. Old Business (5 min)
10. New Business (15 min)
    a. Review of DRAFT RESOLUTION TO INCLUDE PARENTS' RIGHT TO OPT OUT OF MANDATED ASSESSMENTS AND STATE TESTING IN THE DOE PARENTS' BILL OF RIGHTS
    b. Review of DRAFT - CEC15 Resolution to Support the D15 Community
    c. Review of DRAFT Resolution in Support of Virtual Meetings in Open Meetings Law
    d. Review of Resolution to Support Amendments to the CCEC Member Reimbursement List

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

11. **Vote on Hiring of Administrative Assistant**
    Adjournment

Save the Dates for these Upcoming Meetings

Tues, January 25, 6:30 pm Calendar Meeting, Via Zoom
Tues, February 8, 6:30 pm Business Meeting, Via Zoom

Find your CEC15 school's liaison here