



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

CEC15@schools.nyc.gov | tel. 718-935-4267 | [facebook.com/CECD15](https://www.facebook.com/CECD15) | CECD15.org

January Business Meeting PART 2

Tuesday, January 18, 2022 - 6:30 - 8:30 p.m.

Register in advance for this meeting:

<https://nycdoe.zoom.us/meeting/register/tZUtdOmsqTwuGN0Iax1oe2uKnnE8yH6tUxuu>

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

PART 2 AGENDA

Call to order at 6:30 pm

1. Call to Order and Roll Call (5 min)
2. President's Welcome - Camille Casaretti, CEC15 President (5 min)
3. Old Business
 - a. Review And Vote of [letter to Chancellor Banks](#) (10 min)
4. Teleconference Protocol (5 min)
5. New Business (60 min)
 - a. Review of DRAFT CEC15 [RESOLUTION ON NEWLY MANDATED ASSESSMENTS, MAP, IREADY, AND ACADIENCE](#)
 - i. Public Comment (5 min)
 - ii. CEC15 Member Questions and Comments (5 min)
 - iii. Vote (5 min)
 - b. Review of DRAFT [CEC15 Resolution to Support the D15 Community](#)
 - i. Public Comment (5 min)
 - ii. CEC15 Member Questions and Comments (5 min)
 - iii. Vote (5 min)
 - c. Review of DRAFT [Resolution in Support of Virtual Meetings in Open Meetings Law](#)
 - i. Public Comment (5 min)
 - ii. CEC15 Member Questions and Comments (5 min)
 - iii. Vote (5 min)
 - d. Review of DRAFT [Resolution to Support Amendments to the CCEC Member Reimbursement List](#)
 - i. Public Comment (5 min)
 - ii. CEC15 Member Questions and Comments (5 min)
 - iii. Vote (5 min)
6. Treasurer's Report - Review of SGO Edits: [2021-2022 BUDGET RESOLUTION \(v2.2\)](#) (10 min)
7. Update on Hiring of Administrative Assistant (10 min)
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](#)



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