



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### PRELIMINARY

#### September Business Meeting

Tuesday, September 10, 2024 - 6:30 p.m. - 8:30 p.m.

131 Livingston St. Rm 301

**Register in advance for this meeting:**

[https://nycdoe.zoom.us/meeting/register/tJMtd-ispzsoGd1wUzBgVjt1BFd\\_DVO0KClh](https://nycdoe.zoom.us/meeting/register/tJMtd-ispzsoGd1wUzBgVjt1BFd_DVO0KClh)

**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. Roll Call (2 min)
2. Introduction of Interpreters and Public Comment Protocol (5 min)
3. CEC15 Officer Elections (30 minutes) - Co-VP2, Secretary, Treasurer & Parliamentarian
4. Vote on Minutes (3 min)
  - a. [2024 01 16 Business Meeting Minutes - DRAFT](#)
  - b. [2024 01 30 Calendar Meeting Minutes - DRAFT](#)
  - c. [2024 02 06 Business Meeting Minutes - DRAFT](#)
5. Presidents' Updates (5 min)
6. **CEC15 Candidate Interviews** (40 min)
7. [Budget Amendment v. 2](#) (5 min)
  - I. Public Comment (5 min)
  - II. CEC Member Comments (5 min)
  - III. Vote
8. **Treasurer's Report**
  - a. Discussion on Reimbursements (5 min)
  - b. Retroactive Spending on 2023-24 Reimbursements Part II (5 Min)
    - I. Public Comment (5 min)
    - II. CEC Member Comments (5 min)
    - III. Vote
  - c. Vote on Expenditure for Legislative Breakfast (5 min)
9. Discussion on [School Liaison](#) Duties (10 min)
10. Old Business (5 min)
11. New Business (5 min)

Adjournment

#### **Save the Dates for these Upcoming Events**

Tues. Sept 24, 6:30 pm Calendar Meeting - PS 15 - 71 Sullivan St.

Tues. Oct 8, 6:30 pm Business Meeting - 131 Livingston St. Rm 301

Tues. Oct 22, 6:30 pm Calendar Meeting - TBD

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