CEC

COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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CEC15 Joint Business Meeting with CB7

PS 516, 4222 4th Avenue, Auditorium Tues, June 19, 2018 - 6:30 p.m.

AGENDA

- 1. Call to Order and Roll Call (5 min)
- 2. School Construction Authority Presentation Tamar Smith (30 min)
- 3. Questions & Comments from Council Members (10 min)

This will conclude the CB7 portion of this meeting. Attendees are welcome to stay for the remainder of the meeting but it is not a requirement of the Community Board.

- 4. Office of State Senator Jesse Hamilton Ean Fullerton, Communications and Research (5 min)
- 5. Borough President Appointee Report Elena Romero (5 min)
- 6. President's Report Camille Casaretti (15 min)
- 7. WXY Working Group Report Neal Zephyrin (5 min)
- 8. Review of Letter regarding Diversity Plan Charles Star (5min)
- 9. Dual Language Update and Draft of Resolution Scott Powell (10 min)
- 10. School Safety Procedures Training Update Scott Powell (5 min)
- 11. Approval of Minutes from May 10, May 17 and June 8 (10 min)
- 12. New Business (15 min)
- 13. Adjournment

Upcoming Meetings

July 17, 6:30 p.m. Election Meeting/Business Meeting - 131 Livingston Street

July 31, 6:30 p.m. Calendar Meeting - Special Education Focus

MS 88, 544 7th Avenue, Room 256