



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

CEC15@schools.nyc.gov | tel. 718-935-4267 | facebook.com/CECD15 | CEC15.org

Community Education Council 15

Business Meeting

131 Livingston Street, Room 508A

Tues, Mar 8, 2018 - 6:30 p.m.

AGENDA

1. Call to Order and Roll Call (5 min)
2. Approval of Minutes from March 2 (5 min)
3. Welcome - Pres. Camille Casaretti (5 min)
4. Health & Safety Update (40 min)
 - a. Meredith Kiely, School Foods Director
 - b. Lois Herrera, Office of Safety and Youth Development, Chief Executive Officer
 - c. Joseph Lazarus, Director of Facilities - Brooklyn North
 - d. Save Our School Based Health Clinics - Amy Sumner, Parent Coordinator of PS 146
5. Questions and Answers (10 min)
6. Superintendent Report - Anita Skop (10 min)
7. Bylaws Review - Charles Star & Mark Bisard (10 min)
8. WXY Update - Lili Velez (10 min)
9. Diversity, Equity & Inclusion Meeting - Lili Velez (10 min)
10. New Business (15 min)
11. Adjournment

Upcoming Meetings

Mar 20, 6:30 **Joint Meeting on State Testing with CEC 13**, PS 133, 610 Baltic Street

April 17, 6:00 **Chancellor's Town Hall, PS 94**, 5010 6th Avenue

April 23, 6:30 **Joint Meeting with Presidents' Council**, Location TBD