



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### Business Meeting

P.S. 124, 515 4th Avenue

Thursday, May 9, 2019 - 6:30 p.m.

### AGENDA

1. Call to Order and Roll Call (2 min)
2. Approval of Minutes from Apr. 4, Apr. 18 and May 2 (15 min)
3. President's Report - Camille Casaretti, CEC15 President (15 min)
4. Borough President Report - Elena Romero, CEC15 Co-Vice President 1/BP Appointee (10 min)
5. Vote on Amendments to Charter Cap Resolution (15 min)
6. New Business (15 min)
7. Superintendent's Evaluation Update  
*The Council is expected to go into Executive Session. Executive Sessions are not open to the public.*
8. Adjournment

### Upcoming Meetings

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| May 20, 6:30 p.m.  | <b>District Planning Presentation and Discussion</b><br>Planning for P.S. 32 Addition and Elementary School Rezoning<br>P.S. 32, 317 Hoyt Street |
| May 23, 6:30 p.m.  | <b>Calendar Meeting - Celebrating D15</b><br>P.S. 676, 27 Huntington Street  |
| June 12, 6:30 p.m. | <b>Business/Calendar Meeting</b><br>Meet our new CEC Members<br>Public Comments on P.S. 32 Rezoning<br>P.S. 29, 425 Henry Street                 |