# CEC

# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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# February Calendar Meeting Joint President's Council Meeting

Via Teleconference

Tuesday, Feb 23, 2021 - 6:30 - 9:00 p.m.

Conference Line will open 6:25 pm to allow for early interpretation access.

Sign up for Public Comments in the Attendance link that will be shared at the start of the meeting.

### **AGENDA**

- 1. Call to Order and Roll Call (2 min)
- 2. Approval of Minutes Bess Abrahams, CEC15 Secretary (3 min)
  - a. 2021 02 09 Business Meeting Minutes
- 3. Introduction to CEC15 (3 min)
- 4. Teleconference Protocol (2 min)
- 5. Contracts for Excellence Presentation (20 min total)
  - a. Public Comment
  - b. CEC15 Member Questions and Comments
- 6. President's Report Camille Casaretti, CEC15 President (5 min)
- 7. Open Conversation with the D15 Presidents' Council (30 min total)
  - a. President's Council Letter
  - b. Public comment
  - c. CEC15 Member Questions and Comments
  - d. Vote
- 8. District 15 Report Superintendent Skop (25 min total)
  - a. Public Comment
  - b. CEC15 Member Questions and Comments
- 9. Old Business (5 min)
  - a. Ad Hoc Committee Update
- 10. General Public Comment (15 min)
- 11. New Business (25 min total)
  - a. Resolution on **Budget Deficit Amnesty** 
    - i. Public comment
    - ii. CEC15 Member Questions and Comments
    - iii. Vote
  - b. Draft of Letter to Cuomo on FY 2022 Budget
    - i. Public comment
    - ii. CEC15 Member Questions and Comments
    - iii. Vote
  - c. Call to Action
- 12. Adjournment

## Save the Dates for these Upcoming Meetings

Thurs, Feb 25, 12 pm - 1 pm - Special Session - Health and Wellness Family Chat

Tues, Mar 9, 6:30 pm Special Session

Tues, Mar 23, 6:30 pm Business/Calendar Meeting

Find your CEC15 school's liaison here