



COMMUNITY EDUCATION COUNCIL DISTRICT 15

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May Special Session Meeting

Via Teleconference

Monday, May 17, 2020 - 6:30 - 8:30 p.m.

Please sign the attendance link that will be shared at the start of the meeting.

AGENDA

Call to Order at 6:30 pm

1. Roll Call (2 min)
2. Introduction to CEC15 (3 min)
3. Teleconference Protocol (2 min)
4. [Class Size Matters Resolution](#) (5 min)
 - I. CEC Questions and Comments (5 min)
 - II. Public Feedback and Comments (5 min)
 - III. Vote (5 min)
5. [Resolution on Adjustments of Fair Student Funding Weights](#) (5 min)
 - I. CEC Questions and Comments (5 min)
 - II. Public Feedback and Comments (5 min)
 - III. Vote (5 min)
6. Introduce Draft of [Resolution to Amend Annual Leave Procedures](#) (5 min)
 - I. CEC Questions and Comments (5 min)
7. New Business

It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel relating to the Superintendent Evaluation and the hiring of an Administrative Assistant.

Members of the public are not permitted to attend an Executive Session.

Adjournment at 8:30 pm

Save the Dates for these Upcoming Meetings

Tues, May 25, 6:30 pm Business/Calendar Meeting

**note that the Business Meeting was moved to accommodate the May 11 Special Session*

Tues, Jun 15, 6:30 pm Business Meeting

Tues, Jun 29, 6:30 pm Last Calendar Meeting of this CEC Term

TENTATIVE 2021-22 NEW CEC15 COUNCIL TERM:

Tues, Jul 13, 6:30 pm New Exec Board Election & Business Meeting

Tues, Jul 27, 6:30 pm Calendar Meeting

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