

# COMMUNITY EDUCATION COUNCIL DISTRICT 15

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# **June Rezoning Vote Special Session & Business Meeting**

Via Teleconference Tuesday, June 15, 2021 - 6:30 - 9:30 p.m.

#### SPECIAL SESSION REZONING MEETING AGENDA

Call to Order scheduled for 6:30 pm

- 1. Roll Call
- 2. Welcome and Review of Rezoning Map
- 3. CEC15 Vote on Rezoning Plan for SubDistrict 3
  - CEC 15 Rezoning Resoluton Draft\_v.pdf

Adjournment

### **BUSINESS MEETING AGENDA**

Call to Order scheduled for 7:15 pm

- 1. Roll Call (2 min)
- 2. Introduction to CEC15 (3 min)
- 3. Teleconference Protocol (2 min)
- 4. Approval of Minutes Bess Abrahams, CEC15 Secretary (8 min)
  - a. 2021 04 13 Minutes Business
  - b. 2021 04 27 Calendar Minutes
  - c. 2021 05 11 Minutes Special Session
  - d. 2021 05 17 Minutes Special Session
- 5. President's Report Camille Casaretti, CEC15 President (5 min)
- 6. Old Business (5 min)
- 7. New Business (20 min)
  - a. Presidents' Council Concerns on Fall After SchoolProgramming and Fees Christine Bateup, PS 38 President and Marie Isner, PS 29 Co-President

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.

8. CEC15 Vote on Superintendent Evaluation (5 min)

Adjournment

### Save the Dates for these Upcoming Meetings

Tues, Jun 29, 6:30 pm Last Calendar Meeting of the 2020-21 CEC Term

**TENTATIVE 2021-22 NEW CEC15 COUNCIL TERM:** 

Tues, Jul 13, 6:30 pm Tentative

Tues, Jul 27, 6:30 pm Tentative

Find your CEC15 school's liaison here