



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

[CEC15@schools.nyc.gov](mailto:CEC15@schools.nyc.gov) | tel. 718-935-4267 | [facebook.com/CECD15](https://www.facebook.com/CECD15) | [CECD15.org](http://CECD15.org)

### December Calendar & Business Meeting

Tuesday, December 14, 2021 - 6:30 - 9:30 p.m.

Via Zoom Teleconference

**Register in advance for this meeting:**

[https://nycdoe.zoom.us/join/91263013912?pwd=ZlZlcuGprzlsH9xElcjI2Br\\_AHYKZz7L7fgt](https://nycdoe.zoom.us/join/91263013912?pwd=ZlZlcuGprzlsH9xElcjI2Br_AHYKZz7L7fgt)

**After registering, you will receive a confirmation email containing information about joining the meeting.**

### CALENDAR MEETING AGENDA

#### Call to order at 6:30 pm

1. Call to Order and Roll Call (2 min)
2. Introduction to CEC15 (3 min)
3. Teleconference Protocol (2 min)
4. Brad Lander and Shahana Hanif (5 min)
5. President's Report - Camille Casaretti, CEC15 President (10 min)
6. Contracts for Excellence (10 min)
  - a. Public Comment (5 min)
  - b. CEC15 Member Questions and Comments (5 min)
7. District 15 Report - Superintendent Skop (10 min)
  - a. Public Comment (10 min)
  - b. CEC15 Member Questions and Comments (10 min)
8. High School Updates from Superintendent Janice Ross - Jen Goldberg (5 min)
  - a. Public Comment (5 min)
  - b. CEC15 Member Questions and Comments (5 min)
9. CEC15 Member Conversation on Capital Plan Requests (20 min)
  - a. Public Comment (5 min)
10. **DRAFT Resolution on School Governance**
11. Old Business (5 min)

***It is anticipated that CEC15 will vote to go into an Executive Session to discuss matters of personnel related to the hiring of an Administrative Assistant. Members of the public are not permitted to attend an Executive Session.***

12. New Business (5 min)
13. Public Comment (15 min)

Adjournment of Calendar Meeting

*\*See next page for Business Meeting Agenda*



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### BUSINESS MEETING AGENDA

#### **Call to order at 9:30 pm**

1. Roll Call (2 min)
2. Election of Officer: CEC15 Secretary (5 min)
3. Assign Minutes (10 min)
4. Old Business (5 min)
  - a. AA salary [budget amendment](#) discussion
5. New Business (15 min)  
Adjournment

### **Save the Dates for these Upcoming Meetings**

Tues, January 11, 6:30 pm Business Meeting, Via Zoom

Tues, January 25, 6:30 pm Calendar Meeting, Via Zoom

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