# **COMMUNITY EDUCATION COUNCIL DISTRICT 15**



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## **May Calendar Meeting**

Tuesday, May 31, 2022 - 6:30 - 9:30 p.m. Via Teleconference

## Register in advance for this meeting:

https://nycdoe.zoom.us/meeting/register/tZ0udO2grzksG92QwPCgwzvb2wOOggaFl1fG

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

**Call in number for Spanish Interpretation:** 

+1 347-966-4114 Phone Conference ID: 891 993 645# or Click here to join the meeting

**Call in number for Mandarin Interpretation:** 

+1 347-966-4114 Phone Conference ID: 525 471 826# or Click here to join the meeting

**Call in number for Bangla Interpretation:** 

+1 347-966-4114 Phone Conference ID: 408 319 490# or Click here to join 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. **President's Report** Camille Casaretti, CEC15 President (10 min)
- 5. **District 15 Report** Superintendent Skop (10 min)
  - a. Public Comment (10 min)
  - b. CEC15 Member Questions and Comments (10 min)
- 6. **High School Updates** Superintendent Janice Ross (5 min)
  - a. Public Comment (5 min)
  - b. CEC15 Member Questions and Comments (5 min)
- 7. **Resolutions** (60 min.)
  - a. Resolution to Support the Appointment of a Superintendent
    - I. Public Comment
    - **II.CEC Comment**
    - III. Vote
  - b. RESOLUTION TO SUPPORT FAIR SALARY INCREASES FOR NYC DOE OCCUPATIONAL AND PHYSICAL THERAPISTS
    - I. Public Comment
    - II. CEC Comment
    - III. Vote

- c. Resolution to Fund a Certified Librarian in Every NYC Public School
  - I. Public Comment
  - II. CEC Comment
  - III. Vote
- d. <u>RESOLUTION ON DISTRICT LEADERSHIP TEAM COMPOSITION AND OPEN MEETINGS LAW REQUIREMENTS</u>
  - I. Public Comment
  - II. CEC Comment
  - III. Vote
- 8. Vote on By-Laws Amendment (see page 14) (5 min.)
- 9. Old Business (5 min)
- 10. New Business (5 min)
- 11. General Public Comment

Feedback on Superintendent Performance may be given via Survey

12. Discussion and Vote on Superintendent Evaluation (5 min)

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

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

Adjournment

### Save the Dates for these Upcoming Meetings

Tues, June 14, 6:30 pm Business Meeting, <u>Teleconference</u> Tues, June 21, 6:30 pm Calendar Meeting, PS 32 TBD

Find your CEC15 school's liaison here