



## COMMUNITY EDUCATION COUNCIL DISTRICT 15

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

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### PRELIMINARY

#### August Calendar/Business Meeting

Tuesday, August 20, 2024 - 6:30 p.m. - 9:30 p.m.

131 Livingston St.

**Register in advance for this meeting:**

[https://nycdoe.zoom.us/meeting/register/tJloc-ihpjwqG9Mu8lnk\\_UPHP\\_ahozN1quUW](https://nycdoe.zoom.us/meeting/register/tJloc-ihpjwqG9Mu8lnk_UPHP_ahozN1quUW)

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

#### ANNUAL MEETING AGENDA (Part II)

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

1. Call to Order and Roll Call (2 min)
2. Introduction of Interpreters and Public Comment Protocol (5 min)
3. CEC15 Officer Elections (30 minutes) - Co-VP2, Secretary, Treasurer & Parliamentarian

Adjournment

#### CALENDAR MEETING AGENDA

##### Call to order at 7:00 pm

1. Call to Order and Roll Call (2 min)
2. CEC15 Introduction and Public Comment Protocol (5 min)
3. [2025-26 District 15 Data Presentation](#) - Office of District Planning, Tori Fenton, Chris Gurley, and Bryan Smith (30 min)
  - I. Public Comment (15 min)
  - II. CEC member Comments (15 min)
4. **D15 Superintendent's Report** - Dept. Superintendent Nicole Lanzillotto (10 min)
  - I. Public Comment (10 min)
  - II. CEC member Comments (10 min)
5. **Candidate Interview** (18 min)
6. **Vote to Appoint a CEC15 General Member**
  - II. Public Comment (5 min)
  - III. CEC Member Comments (5 min)
  - IV. Vote (10 min)
7. General Public Comment (5 min)

Adjournment

#### BUSINESS MEETING AGENDA

##### Call to order at 8:40 pm

1. Roll Call (2 min)
2. Vote on Minutes (3 min)
  - a. [2024 01 16 Business Meeting Minutes - DRAFT](#)
  - b. [2024 01 30 Calendar Meeting Minutes - DRAFT](#)
  - c. [2024 02 06 Business Meeting Minutes - DRAFT](#)
3. Presidents' Updates (5 min)
4. Discussion and Vote on [CEC15 2024-25 Calendar](#) (10 min)
  - I. Public Comment (5 min)
  - II. CEC member Comments (5 min)
5. [Budget Amendment v. 2](#) (15 min)

- I. Public Comment (5 min)
- II. CEC Member Comments (5 min)
- III. Vote

6. Treasurer's Report

- a. Retroactive Spending on 2023-24 Reimbursements Part II (5 Min)

- I. Public Comment (5 min)
- II. CEC Member Comments (5 min)
- III. Vote

- 7. Old Business (5 min)

- 8. New Business (5 min)

Adjournment

**Save the Dates for these Upcoming Events**

Tues. Sept 10, 6:30 pm Business Meeting - 131 Livingston St.

Tues. Sept 24, 6:30 pm Calendar Meeting - PS 15 - 71 Sullivan St.

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