



**Notice and Agenda**  
August 8, 2012

## **PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY**

**Tweed Courthouse  
52 Chambers Street  
New York, NY 10007  
Wednesday, August 22, 2012  
6:00 PM**

### **AGENDA**

#### **I. Executive Session**

- A. Executive Session regarding Matter Pertaining to Employee Discipline: Inquest on Employee Termination [NOTE: This will happen prior to the 6:00p.m. public start time.]

#### **II. Regular Public Meeting**

- A. Chancellor's Update
- B. Amendment to the Rules and Regulations of the Board of Education Retirement System with Respect to Duration of Investment Conversion (see [here](#))

The Panel will vote on the attached amendment to the rules and regulations of the Board of Education Retirement System with respect to Duration of Investment Conversion. Public comment on this item will take place before the Panel votes.

- C. Approval of Revised Chancellor's Regulation A-715 (see [here](#))

The Panel will vote on the attached Chancellor's Regulation A-715. Public comment on this item will take place before the Panel votes.

- D. Approval of Contracts (see [here](#))

The Panel will vote on the attached list of contracts. Public comment on contracts being considered by the Panel will take place before the Panel votes.

- E. General Public Comment

Sign Up For Public Comment

Speaker sign-up for agenda items IIB through IIE will begin at 5:30 p.m. at the door and will close at 6:30 p.m. Each speaker will be allowed two minutes to speak during the public comment portions of the meeting.

Interpretation services will be provided in Spanish or American Sign Language through reservation only: (212) 374-4946 or [panel@schools.nyc.gov](mailto:panel@schools.nyc.gov).

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