



Notice and Agenda
August 31, 2009

Joel I. Klein
Chancellor

PUBLIC MEETING OF THE PANEL FOR EDUCATIONAL POLICY

**Tweed Courthouse
52 Chambers Street
2nd Floor Conference Room
New York, NY 10007**

**Monday, September 14, 2009
6:00 PM**

AGENDA

I. Organizational Items

- A. Election of Chair
- B. Adoption of By-Laws
- C. Appointment of Secretary

II. Regular Public Meeting

- A. Emergency Adoption of Temporary Procurement Policy
- B. Approval of Contracts (see [attached List of Contracts](#))
- C. Chancellor's Remarks on Upcoming Presentation of Promotion Policy

Speaker sign-up will begin at 5:30 p.m. at the door and will close at 6:10 p.m. Each speaker will be allowed two minutes to speak during the public comment portion(s) of the meeting.

Translation services will be provided in Spanish or American Sign Language through reservation only: (212) 374-2437 or NBaldassano@schools.nyc.gov.

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Contact for agenda items: Andrew Jacob (212) 374-5141, 52 Chambers Street,
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