



Notice and Agenda
August 24, 2010

Joel I. Klein
Chancellor

**THE PANEL FOR EDUCATIONAL POLICY
SPECIAL CALENDAR MEETING TO RECONVENE
MEETING HELD ON AUGUST 16, 2010**

**Fiorello H. LaGuardia High School of Music & Art and Performing Arts
100 Amsterdam Avenue (at 65th Street)
New York, NY 10023
Tuesday August 31, 2010
10:00AM**

AGENDA

Special Calendar Meeting

- A. Amendment to the Rules and Regulations of the Board of Education Retirement System with Respect to the TDA Loan Program (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 the TDA Loan Program. Public comment on this item will take place before the Panel votes.

- B. Emergency Adoption of the Aggregation of Community District Budgets Together with a Proposed Budget for Administrative Expenditures of the City Board and the Chancellor (see [here](#))

The Panel will vote on an emergency basis on the attached aggregation of community district budgets together with a proposed budget for administrative expenditures of the City Board and the Chancellor.

- C. Amendment to the Annual Estimate of the Total Sum of Money Available to Support DOE Operations (see [here](#))

The Panel will vote on the attached amendment to the annual estimate of the total sum of money available to support DOE operations.

- D. Formulas Used to Allocate Revenue Among Community School Districts and Schools (see [here](#))

The Panel will vote on the attached formulas used to allocate revenue among community school districts and schools.

Public comment for agenda items B through D will take place before the Panel votes.

E. 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.

Sign Up For Public Comment

Speaker sign-up for agenda items A through E will begin at 9:30 a.m. at the door and will close at 10:30 a.m. Each speaker will be allowed two minutes to speak during the public comment portions of the meeting.

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

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Contact for agenda items: Sarah Fetter, (212) 374-4946, 52 Chambers Street, New York, NY 10007, SFetter@schools.nyc.gov