

Citywide Council on Special Education

45-18 Court Square - 2nd Floor-Room 260, Long Island City, New York 11101

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07/09/08 WORKING MEETING MINUTES

The Working Calendar Meeting of the Citywide Council on Special Education was held on Wednesday, July 9, 2008 at 6:00pm at 45-18 Court Square, Long Island City, NY 11101. The following people were in attendance.

1. Roll Call

- Charlene Carroll-Hall Present
- John Englert Present
- Charles Henderson Present
- Diana Marenfeld Excused
- Ellen McHugh Present
- Tom Ryan, Jr. Present
- Patricia Connelly Present
- Robin Murray Present

2. Consideration of Agenda and Time Allocations

The time allocations as noted on the Agenda were found to be acceptable.

3. Appointed Timekeeper

Charlene Carroll-Hall was appointed time keeper.

4. Approval of Meeting Minutes dated 06/04/08

The meeting minutes dated 06/04/08 was approved with modifications.

5. Elections of Officers

The nominations were held and found out later not to be in agreement with the Council By-Laws since the Officers have a term of two (2) years. Should future clarification be required, it is recommended to review the Council By-Laws at the time of the meeting.

6. Review of 2008-2009 Calendar Schedule

A Preliminary 2008-2009 Calendar Meeting Draft was formulated by the members who remained in attendance. Patricia will type a draft to present to the next Working Meeting to finalize the Public Meeting Calendar.

It was agreed to adjourn the meeting and reconvene next month to continue the Agenda.

Meeting Adjourned at 9:00 pm