



## Citywide District 75 Council

CD75C ~ Room 260

45-18 Court Square - 2<sup>nd</sup> Floor, Long Island City, New York 11101

Tel: 718-752-7393 FAX: 718-752-7481 Email: [D75Council@schools.nyc.gov](mailto:D75Council@schools.nyc.gov)

### WORKING MEETING AGENDA

Date: Wednesday, October 6, 2010  
Time: 6:00 p.m.  
Location: 45-18 Court Square – 2<sup>nd</sup> Floor  
Long Island City, NY 11101  
(718) 752-7393

5:30 PM

1A. Executive Meeting

6:00 PM

1. Call to Order and Roll Call
2. Consideration of Agenda and Time Allocations
3. Appointment of Timekeeper
4. Approval of Working Meeting Minutes dated September 2010
5. Review Citywide District 75 Council Candidate Applications

BREAK

6. Old Business

- i. CD75C Calendar Meeting Schedule
- ii. Review Revised By-Laws
- iii. Review Revised CD75C Initial Budget & Prepare A Resolution of Projected Expenditures for 2010-2011 School Year.
- iv. Girls Prep Charter School Follow Up

7. New Business

- i. Approval of Office Purchase
- ii. Review Smart Practices Flyer
- iii. NYC DOE Public Notice: Panel for Education Policy/Changes School Utilizations Being Considered
- iv. Office Purchases

#### Announcements:

**Next CD75C Calendar Meeting/Topic:** Wednesday, October 20, 2010 at 6:30 p.m. **Location:** P369K@HB69-Adams St High School, 283 Adams Street, BKLYN, NY 11201

- ◆ , **Topic / Guest Speaker: TBA**
- ◆ **Spanish Translation & Refreshments will be served.**

MEETING DATE & TIME IS SUBJECT TO CHANGE. INTERESTED PARTIES SHOULD ALWAYS CONFIRM BY CALLING THE CD75C OFFICE @ 718-752-7393 or email us at [D75council@schools.nyc.gov](mailto:D75council@schools.nyc.gov) .



Revised