



Notice and Agenda  
November 12, 2009

Joel I. Klein  
Chancellor

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

**P.S. 128 Juniper Valley School  
69-26 65<sup>th</sup> Drive  
Middle Village, NY 11379  
Queens County**

**Thursday, November 12, 2009  
6:00 PM**

### **AGENDA**

#### **Regular Public Meeting**

- A. Chancellor's Update
- B. Approval of Fashion Institute of Technology (FIT) Board Members

The Panel will vote on FIT candidates for appointment and reappointment to the FIT board. Public comment on candidates being considered by the Panel will take place before the Panel votes.

- C. Extension of Emergency Adoption of Temporary Procurement Policy  
(see [here](#))

The Panel will vote on the attached temporary procurement policy. Public comment on the temporary procurement policy being considered by the Panel 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. Approval of Proposals for Significant Changes in School Utilization
  - i. Greenwich Village Middle School (02M896) (see [here](#))

- ii. Mott Hall V (12X242) (see [here](#))
- iii. P.S. 046M Arthur Tappan (see [here](#))

The Panel will vote on the attached list of proposals for significant changes in school utilization. Public comment on proposals being considered by the Panel will take place before the Panel votes.

#### F. Approval of Chancellor's Regulations

- i. A-190 Regulation on Significant Changes in School Utilization (see [here](#))
- ii. C-30 Regulation Governing the Selection, Assignment and Appointment of Principals and Assistant Principals (see [here](#))
- iii. C-37 Regulation Selection of Community Superintendents (see [here](#))
- iv. A-501 Regulation on Promotion Standards (see [here](#))

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

#### G. General Public Comment

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](mailto:NBaldassano@schools.nyc.gov).

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