BERKELEY UNIFIED SCHOOL DISTRICT

MEETING NOTICE

COMMITTEE:	BSEP Planning & Oversight Committee		
DATE:	Tuesday, January 24, 2012		
LOCATION:	Malcolm X School Library	TIME:	7:00
	1731 Prince Street	Gavel down:	7:15
CHAIRPERSON:	Chris Martin		

AGENDA

[Discussion]	7:15	1.	Call to Order & Introductions
		2.	Establish the Quorum/ Approve Agenda
		3.	Chairs' Comments
		4.	Public Comment
[Presentation]	7:30	5.	Looking Forward: y The State Budget & Implications for BUSD y Process & Timeline for Hiring a New Superintendent William Huyett, Superintendent

Subcommittee Reports/Action Items

[Action]	8:20	6.	BSEP Annual Report for 2010-2011
[Action]	8:45	7.	Approval of the Minutes: 1-10-12
	8:45	8.	Review: BSEP Class Size Reduction Funds (Nancy Hoeffer)
		9.	Additional Items for Discussion
	9:30	10.	Adjournment

NOTE: The Technology Subcommittee will meet immediately before the P&O meeting @ 6:30 PM in the Malcolm X Library. All are welcome!

Upcoming P&O Committee Meetings:
February 7 : BSEP Revenue Projection for 2012-13; Use of BSEP Discretrionary Class Size Funds
February 21: Presentation of Superintendent's Recommendation for BSEP CSR funds in FY 2012-13