



MEETING NOTICE

CHAIRPERSON: Chris Martin

AGENDA

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| | 7:15 | 1. Call to Order & Site Reports |
| | | 2. Establish the Quorum/ Approve Agenda |
| | | 3. Chairs' Comments (Chris Martin & Elisabeth Hensley) |
| | | 4. Public Comment |
| [Presentation] | 7:30 | 5. <i>Recommendation for the expenditure of BSEP funds for Professional Development in 2012-13</i> Neil Smith, Assistant Superintendent for Educational Services |
| [Presentation] | 8:00 | 6. <i>Recommendation for the expenditure of BSEP funds for Program Evaluation in 2012-13</i> Debbi D'Angelo, Director, Berkeley Evaluation and Assessment |
| | 8:30 | 7. BSEP Manager's Comments (Monica Thyberg) |
| <u>Action Items</u> | | |
| [Action] | 8:40 | 8. <i>Recommendation for the expenditure of BSEP funds for Class Size Reduction in 2012-13</i> (Monica Thyberg) |
| [Action] | 9:00 | 9. Statement from the P&O Committee regarding Superintendent search |
| [Action] | 9:20 | 10. Approval of the Minutes: 2-28-12, 3-6-12, 3-20-12 |
| | 9:30 | 11. Adjournment |

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| <p>Upcoming P&O Meetings: May 1, May 15 and May 29, 2012</p> |
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