

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** **Tuesday, November 27, 2012**  
**LOCATION:** Malcolm X School Library **TIME:** 7:00  
1731 Prince Street **Gavel down: 7:15**  
**CHAIRPERSON:** Chris Martin (guest)

- |                |      |   |
|----------------|------|---|
|                | 7:15 | 1. Call to Order/Introductions & Site Reports |
|                |      | 2. Establish the Quorum/ Approve Agenda       |
| [Action]       |      | 3.  |
| [Action]       |      | 4.  |
| [Action]       |      | 5.  |
| [Action]       |      | 6. Approval of Minutes: 10-18-12              |
|                |      | 7. Public Comment                             |
| [Presentation] | 8:00 | 8.  |
| [Discussion]   | 9:00 | 9.  |
|                |      | 10. Additional Items for Discussion           |
|                | 9:30 | 11. Adjournment                               |

This is the first meeting of the incoming BSEP Planning & Oversight Committee for the 2012-2013 School Year.