P&O Committee Members Present:

Amelia Archer, Juliet Bashore, Keira Armstrong, Lee Bernstein, Lea Baechler-Brabo, Ila Deiss, 4 Maria Einaudi, Aaron Glimme, Larry Gordon, Patrick Hamill, Elisabeth Hensley, Catherine Huchting, Rhonda Jefferson, Melissa Kaprelian, Catherine Lazio, Chris Martin, Brittni Milam, Danielle Perez, Boyd Power, Shauna Rabinowitz, Cecilie Rose, Bruce Simon, Ellen Weis,

P&O Committee Members Absent:

Moshe Cohen, Shannon Cunningham, John Lavine, Leslie Lippard, Dawn Paxson, Margot Reed, Logard Shultz, Abigail Surasky, Logard Greg Wiberg,

Hugo Wildmann, Representative,

Visitors, School Board Directors, Union Reps, and Guests:

Javetta Cleveland, Jay Nitschke,

Monica Thyberg,

BSEP Staff:

Natasha Beery, Elizabeth Karam, Mary Hurlbert,

Liz O'Connell-Gates,

1. Call to Order & Introductions

Co-Chair Chris Martin called the meeting to order at 7:15 by welcoming attendees and by inviting P&O members to in 1 9 117.178(.2847(h)-0.956417(r)2-6Tj R)2-6Tj R25-0.956\(\ext{R}\))-10.9m\(\ext{R}\))2.3689239(b)-0..1579(0.95

BSEP P&O Committee Minutes 1-15-13 Official but not Adopted

January 29th) would focus on the largest BSEP Resource: Class Size Reduction, Expanded Course Offerings, and Middle School Counseling Services. She said that Director of Fiscal Services Pauline Follansbee would attend, to review the First Interim Budget, and to give a presentation on the BSEP

Motion: To approve the BSEP Annual Report for 2011-2012 Motion Carried: (Bernstein/Glimme)
The motion carried by acclamation.

8. Approval of P&O Committee Minutes – November 27, 2012 Motion: To approve the P&O Co3()-0.47-193.15789(a)715782bee