



MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 9, 2013
TIME: 7:00 p.m.
Gavel down: 7:15 p.m.

LOCATION: 2020 Bonar Street, Room 126

CHAIRPERSON: Chris Martin

AGENDA

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|----------------|------|---|
| | 7:15 | 1. Call to Order/Introductions & Site Reports |
| | | 2. Establish the Quorum/Approve Agenda |
| | | 3. Chairpersons' Comments (Chris Martin & Elisabeth Hensley) |
| | | 4. BSEP Director's Comments (Natasha Beery) |
| | | 5. Public Comment |
| [Presentation] | 7:45 | 6. Recommendations for BSEP Funds in FY 2013-14: <ul style="list-style-type: none">• Parent Outreach & Engagement (Charity DaMarto)• Technology (Jay Nitschke) |
| [Discussion] | 8:30 | 7. BSEP Board Presentation
(Natasha Beery and Chris Martin) |
| [Discussion] | 9:00 | 8. Budget Revision Criteria Requiring P&O Discussion and/or Re-approval |
| | 9:20 | 9. Approval of Minutes: 3-12-13 and 3-26-13 |
| | 9:30 | 10. Additional Items for Discussion |
| | | 11. Adjournment |

Next P&O Committee meeting: Tuesday, April 16, 2013
>Recommendation for Allocation of BSEP Class Size Funds FY 2013-14:
Professional Development, Program Evaluation