



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM
2134 Martin Luther King, Jr. Way, Berkeley, CA 94704
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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:*
 - *The State Budget & Implications for BUSD*
 - *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 Hoeffler)
 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 Discretionary Class Size Funds
February 21: Presentation of Superintendent's Recommendation for BSEP CSR funds in FY 2012-13