



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROJECT
2020 Bonar Street, Berkeley, CA 94702
Phone: 644-8717 Fax: 644-8923

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: **Tuesday, October 1, 2013**
TIME: **7:00 p.m. Gavel down: 7:15 p.m.**
LOCATION: 2020 Bonar Street, Room 126
CHAIRPERSON: Chris Martin & Elisabeth Hensley

The purpose of this Steering Committee meeting is to establish the goals, agenda, calendar and P&O Subcommittee structure and activities of this school year.

Recommendations of this group will be presented to the plenary meeting of the P&O Committee (October 29th) for adoption.

All outgoing and incoming P&O Committee Representatives are invited to participate in this Steering Committee meeting to plan the work of the P&O Committee for this school year.

AGENDA

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| 7:15 | 1. Approve Steering Committee Agenda |
| 7:30 | 2. Chairpersons' Comments (Chris Martin & Elisabeth Hensley) |
| 7:45 | 3. Update: 2012-13 Closing and Effect of Salary Increases on BSEP Funds |
| | 4. Discussion: Calendar and Agenda for the P&O Committee for FY 2013-14 |
| | 5. Discussion: Constitution of P&O Subcommittees |
| | 6. Discussion: P&O Committee Policy Regarding Budget and Program Changes |
| | 7. Discussion: Chairperson(s) for the P&O Committee for FY 2013-14 |
| 8:45 | 8. Approval of Minutes: 5-28-13 |
| 9:00 | 9. Adjournment |