

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, October 29, 2019  
**TIME:** 7:00 p.m.  
**LOCATION:** 2020 Bonar Street, Room 126  
Parking on street or in open lot at Browning and Addison St.

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**AGENDA**

- 7:00 1. **Orientation for New Members**
- 7:30 2. Call to Order/Introductions
- 3. Establish the Quorum/Approve Agenda
- 4. Chairpersons' Comments (*Terry Pastika and Weldon Bradstreet*)
- 5. BSEP Director's Comments (*Natasha Beery*)
- 6. Superintendent's Report (*Dr. Brent Stephens*)
- 7. Approval of Minutes: 6.4.19 and 9.17.19
- 8. Public Comment
  
- [Information] 7:45 9. P&O Calendar and Preview of 2019-20  
*Natasha Beery, Director of BSEP and Community Relations*
  
- [Information] 7:55 10. Class Size Report  
*Natasha Beery*
  
- [Presentation] 8:00 11. Update on BUSD Budget  
*Brent Stephens, Ed.D., Superintendent*
  
- [Presentation] 8:20 12. Update on Special Tax Measure Planning  
*Brent Stephens and Natasha Beery*
  
- [Discussion] 8:50 13. BSEP Funds for High Quality Instruction: Potential Uses  
*Brent Stephens and Natasha Beery*
  
- 9:20 14. For the Good of the Order
  
- 9:30 15. Adjournment

*This meeting is open to the public and subject to the Greene Act.*

**Next P&O Meeting: November 12, 2019**

Action: Committee Elections: (Co) Chair, Steering Committee, SBAC Liaisons

Presentation: BSEP Budget Reports Overview, SBAC Update

**Next School Board Meeting: November 6, 2019**