

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, December 17, 2019
TIME: 7:00 p.m. Gavel down 7:15
LOCATION: 2020 Bonar Street, Room 126
Parking on street or in open lot at Browning and Addison St.

AGENDA

- 7:15 1. Call to Order/Introductions
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Terry Pastika and Weldon Bradstreet*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- 5. Superintendent's Report (*Dr. Brent Stephens*)
- 6. Approval of Minutes: 10.29.19
- 7. Public Comment

- [Presentation] 7:45 8. [P&O Calendar Update](#): The Year Ahead
Natasha Beery, Director of BSEP and Community Relations

- [Presentation] 8:00 9. 2018-19 BSEP Annual Reports, Part One:
VAPA: Pete Gidlund, Visual and Performing Arts Supervisor
Libraries: Jessica Lee, District Library Coordinator
Technology: Jay Nitschke, Technology Director
Public Information: Natasha Beery, Director of BSEP & Community Relations

- [Information] 9:00 10. 2019-20 Elections Report
Danielle Perez, BSEP Program Specialist

- [Action] 9:15 11. P&O Committee Elections
- (Co) Chair, Steering Committee, SBAC Representatives

- 9:25 12. For the Good of the Order

- 9:30 13. Adjournment

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

Next P&O Meeting: January 14, 2020

Presentations: BSEP Annual Reports for High Quality Instruction and Student Support,
2020-21 Teacher Template Preview, 2019-20 First Interim Report

Next School Board Meeting: January 8, 2020