

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, January 28, 2020  
**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.

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**AGENDA**

- 7:15 1. Call to Order/Introductions
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Terry Pastika and Weldon Bradstreet*)
- 4. Public Comment (*up to 10 minutes, up to 3 mins per speaker*)
- 7:30 5. BSEP Director's Comments (*Jay Nitschke for Natasha Beery*)
- 6. Superintendent's Report (*Dr. Brent Stephens*)
- 7. Board Update (*Board President Judy Appel*)
- 8. Approval of Minutes: 1.14.20
- [Presentation] 7:45 9. 2018-19 Annual Report: Site Program Funds  
*Danielle Perez, BSEP Program Specialist*
- [Presentation] 8:05 10. 2018-19 Annual Report: Family Engagement  
*Ann Marie Callegari, Family Engagement and Equity Supervisor*
- [Action] 8:15 11. Approval of BSEP Annual Report and First Interim
- [Information] 8:20 12. 2020-21 BSEP Revenue Projection and Site Fund Allocations  
*Jay Nitschke, Director of Technology [for Natasha Beery, BSEP Director]*
- [Presentation] 8:30 13. Teacher Template Preview 2020-21  
*Jay Nitschke, Director of Technology*
- [Discussion] 8:55 14. Focus on Equity in District Budget and Programs  
*Dr. Brent Stephens, Superintendent of Schools*
- 9:20 15. For the Good of the Order
- 9:30 16. Adjournment

Real-time meeting materials available [here](#), and will be [archived online](#) after each meeting.

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

**Next P&O Meeting: February 11, 2020**

Presentations: Site Fund Allocations to Principals, 2020-21 Recommendation for CSR and Teacher Support

Discussions: Superintendent's Budget Proposals, BSEP Support for Teaching initiatives 20-21Ja

**Next School Board Meeting: February 5, 2020**