

### MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, February 11, 2020  
**TIME:** 7:00 p.m. Gavel down 7:15  
**LOCATION:** 2020 Bonar Street, Room 126  
Parking on the street or in the 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: 1.28.20
- [Introduction] 7:45 9. Superintendent's Budget Advisory Committee Report  
*SBAC Reps and Dr. Brent Stephens*
- [Presentation] 7:55 10. Preliminary Recommendation for BSEP Funds in FY 2020-21:  
[2020-21 Teacher Template: Review of Changes from 2019-20](#) and  
An Overview of the High Quality Instruction Budget  
*Jay Nitschke, Director of Technology [for Natasha Beery, BSEP Director]*
- [Presentation] 8:25 11. Support for Teaching and Equity Lens:  
Focus on Special Education Staffing in Classroom Support  
*Dr. Brent Stephens, Superintendent of Schools*
- [Presentation] 8:50 12. High Quality Instruction BSEP Funds in FY 2020-21:  
Evaluation & Assessment: An Outside Assessment  
*Dr. Brent Stephens, Superintendent of Schools*
- [Information] 9:15 13. BSEP Library Subcommittee Meetings: 2.18.20 and 3.3.20  
*Jessica Lee, Library Coordinator*
- 9:20 14. For the Good of the Order
- 9:30 15. 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 25, 2020**

Presentations: FY 20-21 Recommendations for: PD, Program Eval., ECO, Effective Student Support  
Possible Action: FY 20-21 Recommendation for CSR and Support for Teaching

**Next School Board Meeting: February 19, 2020**