

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, March 24, 2020  
**TIME:** 4:00 p.m.  
**LOCATION:** <https://zoom.us/j/333338440?pwd=TWFPSE14VIVxdGs2RIVxWIB3SDRjZz09>

Note: Additional instructions on how to join the meeting and/or make public comment will be posted online at [www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/](http://www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/) & sent by email 24 hours ahead

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**AGENDA**

- 4:00 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*)
- 5. Approval of Minutes: 3.10.20
- [Presentation] 4:15 6. **District Update**  
*Brent Stephens, Superintendent, Judy Appel, Board President  
 Natasha Beery, Director of BSEP and Communications*
- [Action] 4:30 7. **Recommendation for BSEP Funds in 2020-21:**  
 Support for Teaching: Professional Development & Classroom Support  
*Brent Stephens and Bajé Thiara*
- [Action] 4:40 8. **Recommendation for BSEP Funds in 2020-21:**  
 Support for Teaching: Program Evaluation  
*Brent Stephens & Bajé Thiara*
- [Presentation] 4:45 9. **Recommendation for BSEP Funds in 2020-21:**  
 Instructional Technology Program  
*Jay Nitschke, Director of Technology*
- [Presentation] 5:00 10. **Recommendation for BSEP Funds in 2020-21:**  
 Library Program  
*Jessica Lee, Library Coordinator*
- Presentation] 5:15 11. **Recommendation for BSEP Funds in 2020-21:**  
 Music/VAPA  
*Pete Gidlund, Music/VAPA Supervisor*
- [Discussion] 5:30 12. For the Good of the Order
- 5:35 13. 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: April 14, 2020**  
**Action:** '20-21 Recommendations: Library, Music/VAPA, Technology  
**Discussion:** P&O Bylaws Amendment re: BERRA Oversight  
**Next School Board Meeting: March 25, 2020**