

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, March 10, 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.

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 (*Natasha Beery*)
- 6. Superintendent's Report (*Dr. Brent Stephens*)
- 7. Board Update (*Board President Judy Appel*)
- 8. Approval of Minutes: 2.25.20
- [Presentation] 7:45 9. **SBAC Update**
P&O Reps Carla Bryant, Nicole Chabot and Josh Irwin
- [Action] 8:00 10. **Recommendation for BSEP Funds in 2019-20:**
Program Support
Brent Stephens, Superintendent of Schools
- [Action] 8:05 11. **Recommendation for BSEP Funds in 2020-21:**
Effective Student Support
Brent Stephens
- [Presentation] 8:15 12. **Recommendation for BSEP Funds in 2020-21:**
Support for Teaching: Professional Development & Classroom Support
Brent Stephens & Bajé Thiara, Associate Superintendent
- [Presentation] 8:45 13. **Recommendation for BSEP Funds in 2020-21:**
Support for Teaching: Program Evaluation
Brent Stephens & Bajé Thiara
- [Discussion] 9:10 14. **P&O Bylaws Amendment: BERRA Oversight**
Natasha Beery, Director of BSEP
- [Discussion] 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: March 24, 2020

Action: '20-21 Recommendation: HQL/Support for Teaching

Presentation: '20-21 Recommendations: Library, Music/VAPA, Instructional Technology

Discussion: P&O Bylaws Amendment re: BERRA Oversight

Next School Board Meeting: March 11, 2020