

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, December 14, 2021  
**TIME:** 6:15 for informal introductions, gavel down 6:30 p.m.  
**LOCATION:** [Zoom Meeting](#)

Note: Additional instructions on how to join the meeting and/or make public comment are posted online at [www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/](http://www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/)

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**AGENDA**

- 6:30 1. Call to Order
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Nicole Chabot and Weldon Bradstreet*)
- 4. Public Comment
- 6:45 5. Director of Local Resources Comments (*Kathy Fleming*)
- 6. Superintendent's Update (*Dr. Brent Stephens*)
- 7. Board Update (*Ana Vasudeo and Laura Babitt*)
- 8. Approval of Minutes: 11.9.21
- [Information] 7:00 9. Superintendent's Budget Advisory Committee (SBAC) Update  
*Dr. Brent Stephens; P&O Reps Nicole Chabot, Terry Pastika, and Josh Irwin*
- [Information] 7:15 10. P&O Year Ahead  
*Kathy Fleming, Director of Local Resources*
- [Presentation] 7:25 11. BSEP and BERRA Annual Reports: VAPA, Tech, Libraries, Student Support  
*Pete Gidlund, Max Eissler, Jessica Lee, Kathy Fleming, Rubén Aurelio*
- [Discussion] 8:15 12. BSEP and BERRA Program Evaluation/Equity Measures  
*Kathy Fleming, Director of Local Resources*
- [Action] 8:30 13. Committee Elections: Chair, Steering Committee, SBAC
- [Action] 8:45 14. For the Good of the Order
- 8:55 15. Adjournment

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

**Next P&O Committee Meeting: January 11, 2022**

Action: BSEP & BERRA Annual Reports: VAPA, Tech, Libraries, Student Support  
Presentation: BSEP & BERRA Annual Reports: High Quality Instruction, Site Program Funds  
Information: SSC Elections Report  
[Yearly P&O Calendar is Here](#)

**Next School Board Meeting: January 5, 2022**

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