

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, January 11, 2022
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/

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*)
- 8. Approval of Minutes: 12.14.21
- [Information] 7:00 9. Superintendent's Budget Advisory Committee (SBAC) Update
Superintendent Stephens, P&O Reps Nicole Chabot, Terry Pastika, and Shauna Rabinowitz
- [Action] 7:10 10. BSEP and BERRA Annual Reports: VAPA, Tech, Libraries, Student Support
Kathy Fleming and Rubén Aurelio
- [Presentation] 7:40 11. BSEP and BERRA Annual Reports: High Quality Instruction, Site Program Funds
Kathy Fleming, Rubén Aurelio, Ruth Steele-Brown, Adelita Martinez, and Danielle Perez
- [Information] 8:25 12. SSC Elections Report
Danielle Perez
- [Action] 8:35 13. For the Good of the Order
- [Action] 8:45 14. Adjournment

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

Next P&O Committee Meeting: January 25, 2022

Action: BSEP & BERRA Annual Reports: High Quality Instruction, Site Program Funds
Presentation: BSEP & BERRA Annual Reports: Oversight & Communications; Educator Recruitment, Retention, & Development
Presentation: First Interim Fiscal Report Summary
[Yearly P&O Calendar is Here](#)

Next School Board Meeting: January 19, 2022

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