

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, December 12, 2022
TIME: 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
- 4. Public Comment
- 5. Board Liaison Comment
- 6. District Leadership Comment
- 7. Director of Local Resources and Partnerships Comments
- 8. Approval of Minutes: 11.08.22

- [Discussion] 7:00 9. District Assessment Data
Ruth Steele-Brown, Director of Research, Evaluation and Assessment

- [Discussion] 7:30 10. BSEP Annual Reports: Music/Visual and Performing Arts, Instructional Technology, Libraries, Expanded Course Offerings, and Counseling and Behavioral Health
Pete Gidlund, Max Eissler, Jessica Lee, Kathy Fleming

- [Information] 8:20 11. Measure A Plan Update
Kathy Fleming, Director of Local Resources and Partnerships

- [Information] 8:30 12. BSEP Renewal Process Update
Kathy Fleming, Director of Local Resources and Partnerships

- [Information] 8:40 13. BSEP Fund Balance Updates
Kathy Fleming, Director of Local Resources and Partnerships

- [Action] 8:50 14. For the Good of the Order: P&O Updates to Board

- 9:00 15. Adjournment

[Link to current meeting materials](#) - Materials will be posted on the [P&O Website](#) after each meeting

Next P&O Committee Meeting: 1/10/23 SBAC Update; BSEP '21-22 Annual Reports (Action: Essentials for Excellence, Effective Student Support) (Discussion: Professional Development, Program Evaluation, Site Program Funds); SSC Elections Report

Next Board of Education Meeting: December 14, 2022

This meeting is open to the public and subject to the Greene Act
[2022-23 P&O Calendar](#)