

MEETING NOTICE

COMMITTEE: BSEP & BERRA Planning & Oversight Committee
DATE: Tuesday, March 26, 2024
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

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|---------------|------|-----|---|
| | 6:30 | 1. | Call to Order |
| | | 2. | Establish the Quorum/Approve Agenda |
| | | 3. | Chairpersons' Comments |
| | | 4. | Public Comment |
| | | 5. | Board Liaison Comments |
| | | 6. | Director of Local Resources Comments |
| | | 7. | Approval of Minutes: 3.12.24 |
| [Action] | 7:00 | 8. | Recommendation for BSEP Funds in 2024-25: Music/Visual and Performing Arts, Libraries, Instructional Technology
<i>Kathy Fleming, Pete Gidlund, Jessica Lee, Max Eissler</i> |
| [Discussion] | 7:20 | 9. | Recommendation for BSEP Funds in 2024-25: Program Evaluation
<i>Kathy Fleming, Ruth Steele</i> |
| [Discussion] | 7:40 | 10. | Recommendation for BSEP Funds in 2024-25: Expanded Course Offerings, and Counseling and Behavioral Health
<i>Kathy Fleming, Juan Raygoza, Jill Hoogendyke</i> |
| [Action] | 8:10 | 11. | 2022-23 BSEP Annual Report for HQI Class Size Reduction
<i>Kathy Fleming</i> |
| [Information] | 8:25 | 12. | Summary of Second Interim Fiscal Report for 2023-24
<i>Kathy Fleming</i> |
| [Action] | 8:35 | 13. | P&O Update to the Board |
| [Discussion] | 8:50 | 14. | For the Good of the Order |
| [Action] | 9:00 | 15. | Adjournment |

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

Next P&O Committee Meeting: April 9, 2024
Next Board of Education Meeting: April 10, 2024
Next Joint Committee Meeting: May 16, 2024