

**MEETING NOTICE**

**COMMITTEE:** BSEP & BERRA Planning & Oversight Committee  
**DATE:** Tuesday, December 17, 2024  
**TIME:** 6:30 p.m.  
**LOCATION:** [Google Meet](#)

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
- 4. Public Comment
- 5. Director of Local Resources Comments
- 6. Approval of Minutes: 12.3.24
- 7. SBAC Updates
- [Information] 7:00 8. Program Overview: Program Evaluation  
*Kathy Fleming, Lena Sweeney*
- [Information] 7:40 9. Program Overview: Music, Visual, and Performing Arts  
*Kathy Fleming, Lauren Combs*
- [Information] 8:10 10. SSC Election Report  
*Kathy Fleming*
- [Action] 8:20 11. P&O Update/Statement to the Board  
*Nicole Chabot and Vicki Davis*
- [Discussion] 8:40 12. For the Good of the Order
- [Action] 8:45 13. Adjournment

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

**Next Board of Education Meeting: December 18, 2024**  
**Next P&O Committee Meeting: January 14, 2024**  
**Next Joint Committee Meeting: January 16, 2025**