



**BERKELEY UNIFIED SCHOOL DISTRICT**  
**BERKELEY SCHOOLS EXCELLENCE PROGRAM**  
2020 Bonar Street, Third Floor  
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### MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee

**DATE:** Tuesday, January 10, 2017

**TIME:** 7:00 p.m. Gavel down: 7:15 0.002T (3( 1152]C01 T e4 (4<0Tg 0

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|----------------|------|--|
|                | 7:15 | Call to Order/Introductions and Site Reports   |
|                | 7:25 | Establish Quorum/Approve Agenda  |
|                | 7:30 | Chairpersons' Comments   |
|                | 7:35 | BSEP Director's Comments   |
| [Action]       | 7:40 | Approval of Minutes 11.01.16 and 12.13.16  |
| [Action]       | 7:45 | (Co-) Chair and SBAC Representative Elections  |
|                | 7:55 | Public Comment   |
| [Presentation] | 8:00 | BSEP Annual Report for 2015-16, Part Two <ul style="list-style-type: none"><li>o Professional Development – Michelle Sinclair</li><li>o Program Evaluation – (g)-14(r)7(a)1(m)-1</li></ul> |