

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, November 1, 2011  
**LOCATION:** Malcolm X School Library  
 1731 Pine Street  
**CHAIRPERSON:** Chris Martin

**TIME:** 7:00  
**Gavel down: 7:15**

- |                |      |     |   |
|----------------|------|-----|---|
|                | 7:15 | 1.  |   |
|                |      | 2.  |   |
| [Action]       |      | 3.  |   |
|                |      | 4.  |   |
| [Action]       |      |     |   |
| [Discussion]   |      |     |   |
|                |      | 5.  |   |
| [Presentation] | 8:00 | 6.  |   |
|                |      |     |   |
| [Presentation] |      | 7.  |   |
|                |      |     |   |
| [Action]       | 9:00 | 8.  |   |
| [Action]       |      | 9.  |   |
|                |      |     | <ul style="list-style-type: none"> <li>• Special Budget Advisory Committee (SBAC)</li> <li>• Facilities Safety (\$74,574) &amp; Information Technology Budget for 2011-12 (Jay Nishke)</li> </ul> |
| [Action]       |      | 10. | Approval of the Minutes - 9/20/11   |
|                |      | 11. | Additional Items for Discussion   |
|                | 9:30 | 12. | Adjourn   |