

COMMITTEE: BSEP Planning & Oversight Committee
DATE: **Tuesday, January 29, 2013**
LOCATION: Malcolm X School Library **TIME:** 7:00
1731 Prince Street **Gavel down: 7:15**
CHAIRPERSON: Chris Martin

- 7:15 1. Call to Order/Introductions & Site Reports
- 2. Establish the Quorum/ Approve Agenda
- 3.
- 4.
- 5. Public Comment
- [Presentation] 7:30 6.
- 8:00 7. **BSEP First Interim Budget Report - 2012-13**
Natasha Beery & Elizabeth Karam, Senior Budget Analyst
- [Presentation] 8:20 8.
- [Presentation] 9:00 9. Recommendation for the Expenditure of BSEP Books & Materials
Funds (BSEP Reserve & COLA for 2013-14)
Action: Expenditure of BSEP Books & Materials Funds
- [Action] 10.
- 11. Additional Items for Discussion
- 9:30 12. Adjournment

P&O Orientation: TBA