

BERKELEY UNIFIED SCHOOL DISTRICT BERKELEY SCHOOLS EXCELLENCE PROGRAM

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MEETING NOTICECOMMITTEE:BSEP Planning & Oversight CommitteeDATE:Tuesday, January 10, 2017TIME:7:00 p.m.Gavel down: 7:15 0.002T(3(1152]C01 T) e4 (4<0Tg 0)</td>

	7:15 7:25 7:30	Call to Order/Introductions and Site Reports Establish Quorum/Approve Agenda 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 Professional Development – Michelle Sinclair Program Evaluation – (g)-14(r)7(a)1(m)-1