

**ORLEANS PARISH SCHOOL BOARD
BUDGET & FINANCE COMMITTEE**



**Orleans Parish School Board
McDonogh #35 High School Auditorium
1331 Kerlerec Street
New Orleans, LA 70116
December 20, 2011
4:15 PM**

(Notice: This meeting may be convened up to 30 minutes prior to the posted schedule to facilitate the orderly conduct of business)

Committee Members

*Mr. Woody Koppel, Chair
Mr. Brett Bonin
Mrs. Cynthia Cade
Mrs. Lourdes Moran, Ex-Officio*

AGENDA

Call to Order

Mr. Woody Koppel

Adoption of the Agenda

Additions/Deletions/Modifications

REPORTS

- Capital Projects Budget Amendment #3 (*action item*)
- General Fund Budget Amendment #1 (*action item*)
- Child Nutrition Fund Budget Amendment #1 (*action item*)

Wayne DeLarge

ACTION ITEM(S)

1. Approval of Emergency Repairs budget to gymnasium at Karr High School
2. Ratification of approval of the modular project budget for the Eastbank Swing Space

Purchasing

- Follet Library Resources - Library Books for Hynes Charter School

Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the Orleans Parish School Board, please contact the Board Office at 504-304-5678, or by email at BoardOffice@nops.k12.la.us, describing the assistance that is necessary.