

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



**Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
July 14, 2011
12:00 PM**

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

- Monthly Financial Report, June 30, 2011

Tim Russell

ACTON ITEM(S)

1. Renewal of Archdiocese Lease Stan Smith
2. Approval for the purchase of Greater St Stephens and Jo Ellen Smith properties
3. Authorize execution of a non- binding letter of intent for the purchase of 15.6 acres on Behrman highway adjacent to Brechtel Park

Purchasing - CONSENT AGENDA

1. Milk for the Child Nutrition Program for the 2011-2012 School Year
2. Meat, Seafood , and Poultry for the Child Nutrition Program for the 2011-2012 School Year
3. Frozen Foods, Juices, and Vegetables for the Child Nutrition Program for the 2011-2012 School Year
4. Canned Goods and Staples for the Child Nutrition Program for the 2011-2012 School Year
5. Paper Products for the Child Nutrition Program for the 2011-2012 School Year

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.

6. Renewal of SmartNet Maintenance Agreement with Global Data Systems (GDS)
7. Routine Maintenance Services for OPSB Properties
8. Plumbing and Mechanical Services for OPSB Properties
9. Approval of Third Party Contract to provide Title I and Title II Supplemental Educational Services for Private Schools

Adjournment

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