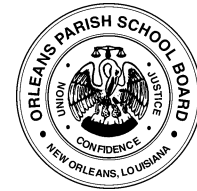


**ORLEANS PARISH SCHOOL BOARD
BUDGET & FINANCE COMMITTEE**



**Orleans Parish School Board
McDonogh #35 High School Auditorium
1331 Kerelerc Street
New Orleans, LA 70116
August 16, 2011
4:00 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, July 31, 2011

Tim Russell

INFORMATIONAL ITEM(S)

- Retiree Health Insurance Premium Update

Tracy Griffin-Robertson

ACTON ITEM(S)

1. Adopting the FY 2011-12 General Fund Budget
2. Resolution 19-11 – Authorizing the Issuance and Sale of Anticipation Notes, Series 2011 of the Orleans Parish School Board
3. Resolution 20-11 - Taxable Refunding of the School Board's 1995 B Bonds
4. Ratification of approval for Infrastructure Information Technology at Arthur Ashe and WESTBANK Swing Space
5. Change Order for Almonaster Site
6. Amendment to the Jacobs CSRS contract
7. Ratification of approval of the modular buildings for the WESTBANK Swing Space
8. Amendment to commissioning contract of Farnsworth Group for North Kenilworth K-12 site

9. Accept Donation from Affordable Health Care Act – Grants for School Based Health Centers (McMain)
10. Accept Donation from Chevron for Project Lead the Way grant for McDonogh #35
11. Approval of budget for stabilization of seven school sites (Audubon Ext., Bethune, Lusher Elementary, Lusher High-Fortier site, McDonogh #35, Easton, Karr)

Purchasing (CONSENT AGENDA)

- Renewal License & Support for Blackboard for the 2011-12 Fiscal Year
- Renewal of Agreement with Achieve 3000 for the 2011-12 Fiscal Year
- Direct Diversion of USDA Meat Products for the 2011-12 Fiscal Year
- Dell Computers & Peripheral for Exceptional Children’s Services
- Model Classroom Computers for Architecture Design Engineering Preparatory (ADEP) High School

Adjournment