



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

**Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
June 16, 2011
4:00pm**

(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 (Budget & Finance)
Mr. Thomas Robichaux, Chair (Accountability)
Mr. Ira Thomas
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, May 31, 2011
- General Fund Budget Amendment #4 (*action item*)
- Capital Projects Budget Amendment #10 (*action item*)
- COMSTAT and Graduation Information Reports

Tim Russell
Wayne DeLarge

Darryl Kilbert
Gail Audriect

INFORMATION ITEM(S)

1. Jazz & Heritage After-School and Summer Program Grant Gail Audriect
2. LEAP/iLEAP/GEE District-wide Data Gail Audriect
Darryl Kilbert
3. Presentation of 2011-12 NCLB/IDEA Combined Application Dr. Rosalynne Dennis
Nicolette London
4. Update on RFQ for New Market Tax Credit Counseling Services Stan Smith

ACTON ITEM(S)

1. Re-Appointment of External Auditors Tim Russell
2. Approval of Stipend and Supplemental Compensation for FY2012 Armand Devezin
3. Approval of Submission of 2011-12 NCLB/IDEA Combined Application Dr. Rosalynne Dennis
Nicolette London

Purchasing - CONSENT AGENDA

1. Renewal of First Student contract for transportation
2. Amend Third Party Contracts for Private/Non-public Schools
3. Milk, Meat, Seafood, and Poultry for Various Schools through Child Nutrition for the 2011-12 Fiscal Year
4. Frozen Foods, Juices, Vegetables, Bread and Paper Goods for Various Schools through Child Nutrition for the 2011-12 Fiscal Year
5. Renewal of Workers' Compensation, Excess Liability, Umbrella, Full Terrorism (Liability) School Leaders Errors & Omissions, Pollution Legal Liability Insurances

PRESENTATION

1. Webpage access of "Awarded Contracts" Leslie Rey

Adjournment