

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



**Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
August 12, 2010
4:00 PM**

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

Mrs. Lourdes Moran, Chair

Mr. Brett Bonin

Mrs. Cynthia Cade

Mr. Woody Koppel, Ex-Officio

AGENDA

Call to Order

Mrs. Lourdes Moran

Adoption of the Agenda

Additions/Deletions/Modifications

REPORTS

○ **Finance**

- Preliminary June 30, 2010 Financial Statement
- Capital Budget Amendment #2 (*action item*)

Tim Russell

Wayne DeLarge

○ **Special Revenue and Grants (CONSENT AGENDA)**

Greg Becnel

- LA4 Early Childhood Program - State
- LA4 Early Childhood Program TANF
- LA4 Early Childhood Programs - Dedicated
- Education Excellence Fund (EEF) Program
- 8(G) LA School Turnaround Specialists Program
- Extended School Year Program

DISCUSSION

- E-Rate Update
- Update on High Risk Status
- Update on CDL Forgiveness

Peggy Abadie

Stan Smith

ACTION ITEM(S)

- Approval of Preliminary QSCB Resolution
- Assigning Architect to Assess Damage at Pierre Capdau Site

Stan Smith

Herman Taitt

Purchasing

- Bethune Elementary School Rear Yard Repair/Resurface

Leslie Rey

Adjournment