



- Adopt Revised Budget Timeline
- Set aside Escrow Fund to cover Proofs of Loss on the Lexington Insurance Litigation

### **Purchasing**

- McMain Chiller Replacement
- Bethune Floor Replacement 1<sup>st</sup> Floor
- Paper Products for Various Schools through Child Nutrition
- Direct Diversion of USDA Meat Products for the FY 2011 through Child Nutrition
- Rejection of Uninsured/Underinsured Motorist Bodily Injury Coverage
- Renewal of the Workers Compensation, Excess Liability, Umbrella, Full Terrorism Liability, School Leaders Errors & Omissions, and Pollution Legal Liability insurance policies through **Arthur J. Gallagher Risk Management Services, Inc.**
- Approval of the extension of the Fringe Benefits Management Company Group Life Retiree Administrative Services Agreement for a twelve-month period.
- Contract Renewal Recommendation – Blue Cross/Blue Shield of LA
- Renewal License & Support for Black Board Academic for 2010-11
- Renewal of Annual Subscription for Scantron Achievement for 2010-11
- Renewal of Agreement with Achieve 3000 for 2010-11

### **INFORMATION**

- OPSB Vendor's Fair, August 3, 2010

### **Adjournment**