

**ORLEANS PARISH SCHOOL BOARD
POLICY COMMITTEE**



**Orleans Parish School Board Administrative Office
3520 General deGaulle Drive, Room 4050
New Orleans, LA 70114
July 22, 2010
11:00AM**

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

Mrs. Cynthia Cade, Chair

Mr. Brett Bonin

Mr. Seth Bloom

Mr. Thomas A. Robichaux

Mrs. Lourdes Moran

Mr. Woody Koppel, Ex-Officio

AGENDA

Call to Order

Mrs. Cynthia Cade

Adoption of the Agenda

Additions/Deletions/Modifications

OPSB Policies Issues – Second Reading

Mr. Darryl Kilbert/Mr. Stan Smith

- Policy C309 Litigation Holds
- *Amended* Policy I809 Computer Access and Use-Students
- *Amended* Policy E522 Employee Computer and Internet Use Agreement

ACTION ITEM(S)

- *Amend* Policy G724 Stipend and Overtime Policy

Dr. Armand Devezin

DISCUSSION ITEMS

- Disadvantage Business Enterprise/Local Business
- Review Board Policy E529 – Professional Services Procurement
 - Request for Proposal (RFP) Procedures
 - Request for Quote (RFQ) Procedures
- Grade Point Average for Extra-Curricular Activities

Adjournment