



ORLEANS PARISH SCHOOL BOARD
PROPERTY and BUDGET & FINANCE COMMITTEE

Orleans Parish School Board
3520 General DeGaulle Drive, Suite 4050
New Orleans, LA 70114
April 14, 2011
1:00PM

(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. Ira Thomas, Sr., Chair (Property)

Mr. Seth Bloom

Mrs. Lourdes Moran, Ex-Officio

Mr. Woody Koppel, Chair (Budget & Finance)

Mrs. Cynthia Cade

Mr. Brett Bonin

AGENDA

Call to Order

Mr. Ira Thomas, Sr.

Adoption of the Agenda

Additions/Deletions/Modifications

DISCUSSION ITEM(S)

Alternative Site for New School in Lower 9th Ward

Stan Smith

Update on Hynes Charter School

Update on Swing Space

ACTION ITEM(S)

Quick Take Expropriation for Bell, Mondy, and Augustine

Stan Smith

REPORTS

Superintendent's Report, March 2011

Herman Taitt

Capital Project Report

Budget and Finance

○ Monthly Financial Report, March 31, 2011

Tim Russell

○ General Fund Budget Amendment #3 (*action item*)

Wayne DeLarge

○ Special Revenue and Grants (*action item*)

Greg Becnel

● **8(g) High School Redesign Everybody Graduates (Grant Award Period 07/01/10-06/30/11)**

● **Teacher Advancement Program (TAP) (Grant Award Period: 07/01/09-06/30/10)**

● **Nonpublic Assistance - Textbooks (Grant Award Period: 07/01/10-06/30/11)**

● **Nonpublic Assistance - Textbooks Administration (Grant Award Period: 07/01/10-06/30/11)**

● **Career and Technical Education Dual Enrollment (Grant Award Period: 07/01/10-06/30/11)**

● **8(g) Quality Classroom Lit/Num – Numeracy Schools (Grant Award Period: 07/01/10-06/30/11)**

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ACTION ITEM(S)

- Summer Power Budget
- Arthur J. Gallagher Risk Management Services, Inc. – Property Insurance
- Acceptance of Donation – *Let's Move Salad Bars to Schools*
- Approval of CDL Resolution, State Bond Commission Application – Extension of Maturity

Adjournment