

**ORLEANS PARISH SCHOOL BOARD
RESOLUTION NO. 45-17**

The following resolution was offered by Leslie Ellison seconded by Woody Koppel :

A resolution authorizing a total allocation of \$465,448.00 from the general fund balance reserve to the FY 2017-2018 general fund budget for the purpose of funding direct investments in student learning priorities at McDonogh 35 Senior High School.

WHEREAS, the Orleans Parish School Board recognizes the importance of investing resources in effective academic programs and learning environments for students; and,

WHEREAS, the Orleans Parish School Board desires to allocate \$465,448.00 from its general fund balance reserve to fund additional supports for students at McDonogh 35 Senior High School; and,

WHEREAS, the Orleans Parish School Board determines that the need for additional supports is necessitated by unanticipated changes in the level of services needed to support students; and,

WHEREAS, the Orleans Parish School Board Policy DC, *Annual Operating Budget*, allows for the transfer of fund balance in the event of certain exceptional circumstances; and

WHEREAS, the Orleans Parish School Board determines that unanticipated changes in the level of services needed to support students constitutes an exceptional circumstances that justifies the use of the School Board's general fund balance reserve.

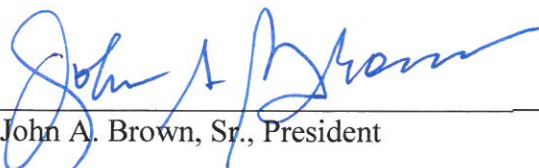
NOW, THEREFORE, BE IT RESOLVED that the Orleans Parish School Board hereby authorizes the allocation of \$465,448.00 from the general fund balance reserve to the FY 2017-2018 general fund budget for the purpose of funding direct investments in student learning priorities at McDonogh 35 Senior High School.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Woody Koppel, Nolan Marshall, John Brown, Leslie Ellison, Ben Kleban ABSENTS: Ethan Ashley, Sarah Usdin
NAYS: None ABSTENTIONS: None

PASSED AND ADOPTED AT THE ORLEANS PARISH SCHOOL BOARD BUSINESS MEETING held at Timbers, 3520 General deGaulle Drive, Multi-purpose Room 1050, New Orleans, Louisiana, on the 25th day of August, 2017.

ORLEANS PARISH SCHOOL BOARD



John A. Brown, Sr., President

CERTIFICATE

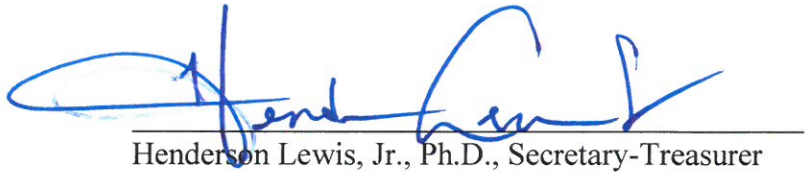
STATE OF LOUISIANA

PARISH OF ORLEANS

I, the undersigned Secretary-Treasurer of the Orleans Parish School Board, State of Louisiana, do hereby certify that the foregoing page constitutes a true and correct copy of Resolution No. 45-17 adopted by said Orleans Parish School Board on August 25, 2017.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the School Board at New Orleans, Louisiana, on this 25th the day of August, 2017.

(SEAL)



Henderson Lewis, Jr., Ph.D., Secretary-Treasurer