OAK PARK AND RIVER FOREST HIGH SCHOOL
201 N. Scoville
Oak Park, IL 60302

Finance Committee Meeting
Agenda
Monday, September 16, 2013
Board Room
6:00 p.m.

I. Call to Order and Roll Call

II. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Finance Committee to 3 minutes. This section is not intended to be a dialogue with the Finance Committee.)

III. Contract/Renewals
A. Presentation of Boom Entertainment Contract
   Tod Altenburg
B. Presentation of Residency Compliance Officer Contract
   Michael Carioscio
C. Presentation of Thrive Contract
   Dr. John Carlson
D. Presentation of Special Education Systems Transportation Contract for Hillside Academy
   Tod Altenburg

IV. Other
A. Presentation of Potential Considerations from Long Term Facilities and Pool Committees
   Dr. Isoye/Tod Altenburg
B. Development of Future Meeting Schedule
   Thomas F. Cofsky
C. Committee Structure Discussion about the Board’s Roles and Processes
   Thomas F. Cofsky
D. Presentation of Mass Transit Exclusion Board Resolution
   Tod Altenburg
E. Debt Retirement
   Tod Altenburg
F. Presentation of Treasurer’s Report
   Tod Altenburg
G. Presentation of Check Distribution List
   Tod Altenburg
H. Presentation of Conference Dates for Dr. Isoye
   Dr. Steven T. Isoye

V. Adjournment

Chair: Thomas F. Cofsky
Members: Dr. Ralph Lee
          Jeff Weissglass
Administrator: Tod Altenburg