

OAK PARK AND RIVER FOREST HIGH SCHOOL
Finance Committee Meeting
AGENDA
May 19, 2009 - 7:30 a.m.
Board Room

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| 1. Wellness Report | Wellness Committee |
| 2. Minutes – April | |
| 3. Construction Update | Jack Lanenga |
| 4. Agile Mind Contract Renewal | Phil Prale |
| 5. Stimulus Package IDEA and TITLE I Federal Grants | Cheryl Witham
Linda Cada & Phil Prale |
| 6. SimplexGrinnell Contract for Fire Alarm Service | Robert Zummallen |
| 7. SimplexGrinnell Contract for Wireless Clocks | Robert Zummallen |
| 8. Linden Street Fence | Tim Keeley |
| 9. Tennis Court Repaving | Tim Keeley |
| 10. Printing Services Contract Renewal | Tim Keeley |
| 11. Office Supply Contract Renewal | Tim Keeley |
| 12. Xerographic Paper Bid | Tim Keeley |
| 13. Towel Service Bid | Tim Keeley |
| 14. Yearbook Printing | Tim Keeley |
| 15. Bleacher Bid | Tim Keeley |
| 16. Security Camera Bids | Tim Keeley |
| 17. Approval of Thrive Counseling Center Contracts | Cheryl Witham |
| 18. Approval of Prevailing Wage Resolution | Cheryl Witham |
| 19. Approval of Resolution to Transfer Funds | Cheryl Witham |
| 20. Approval of PTAB Resolution | Cheryl Witham |
| 21. Certificate of Recognition | Information |
| 22. Monthly Financial Report | Information |
| 23. Treasurer’s Report | Information |

Finance Committee Members

Chair: John C. Allen, IV

Board of Education

DLT

Jim Hunter – FSEC Chair