

**OAK PARK AND RIVER FOREST HIGH SCHOOL**  
**Finance Committee Meeting**  
**Board Room**

**AGENDA**

**March 15, 2011**  
**7:30 a.m.**

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|---|--|
| 1. Call To Order  | Co-chair                                     |
| 2. Minutes  | Amy McCormack                                |
| 3. Pedron Asbestos Contract   | Ken Florey                                   |
| 4. Construction Update  | Robert Zummallen/Mike Bernstent, Henry Bros. |
| 5. Life Safety Amendment  | Robert Wroble, Legat Architects              |
| 6. Technology FY 2012 Budget Request                                  | Mike Carioscio                               |
| 7. Illinois Central Contract for Special Ed. Transportation           | Tim Keeley                                   |
| 8. Illinois Central Contract for Field Trip & Activity Transportation | Tim Keeley                                   |
| 9. 2011 – 2012 Athletic Uniform Bid                                   | Tim Keeley                                   |
| 10. Legal Services for Human Resources                                | Lauren Smith                                 |
| 11. Substitute Rates for FY 2012                                      | Lauren Smith                                 |
| 12. Instruction Materials Fee   | Cheryl Witham                                |
| 13. E- Commerce   | Jacqui Charette-BassiriRad                   |
| 14. Finance Advisory Committee Update                                 | Cheryl Witham                                |
| 15. Authorization to Commence FY2011 Audit                            | Cheryl Witham                                |
| 16. Board of Education FY 2012 Budget                                 | Discussion                                   |
| 17. Monthly Financial Report  | Cheryl Witham                                |
| 18. Treasurer's Report  | Cheryl Witham                                |
| 19. Adjournment   | Co-chair                                     |

**Finance Committee Members**

**Co-chair: Amy McCormack**  
**John C. Allen, IV**

Board of Education  
DLT  
Jim Hunter – FSEC Chair