OAK PARK AND RIVER FOREST HIGH SCHOOL
Finance Committee Meeting
Agenda
April 19, 2011
Board Room
7:30 a.m.

1. Call to Order          John Allen
2. Minutes               John Allen
3. Simplex Contract      Robert ZumMallen
4. Construction Update   Robert ZumMallen
5. Construction Bids     Michael Benstent, Henry Bros.
6. Approval of Life Safety Amendment  Cheryl Witham
7. Com Ed Request for Support of HB 14  Miguel Ortega
8. Food Service Bids     Micheline Piekarski
9. Food Service Roll Over Bids  Micheline Piekarski
10. Dist. 97 and Dist. 200 Food Service Lunch Prices  Micheline Piekarski
11. Hyatt Contract       Cindy Milojevic
12. Mark Wainwright, Glassfrog Tours Agreement  Cindy Milojevic
13. Epson Projector Bid  Mike Carioscio
14. Certified/Non-Certified Staffing 2011-12 School Year  Lauren Smith
15. Athletic and Activity Stipends for 2011-12 School Year  Lauren Smith
16. Renewal of Photographers Contract  Tim Keeley
17. Xerographic Paper Bid  Tim Keeley
18. Ombudsman Contract   Cheryl Witham
19. Resolution to Transfer Bond and Interest Fund to Operations and Maintenance Fund  Cheryl Witham
20. Resolution to Transfer Funds from the Operations and Maintenance Fund to the Capital Projects Fund  Cheryl Witham
21. Presentation of Amended Budget  Cheryl Witham
22. Finance Advisory Committee Update  Cheryl Witham
23. Financial Report      Cheryl Witham
24. Treasurer’s Report    Cheryl Witham

Finance Committee Members
Chair:  Amy McCormack
        John C. Allen IV

Board of Education, DLT, Jim Hunter – FSEC Chair