

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 | Thomas F. Cofsky |
| 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.) | Thomas F. Cofsky |
| III. | Contract/Renewals | |
| | A. <u>Presentation of Boom Entertainment Contract</u> | Tod Altenburg |
| | B. <u>Presentation of Residency Compliance Officer Contract</u> | Michael Carioscio |
| | C. <u>Presentation of Thrive Contract</u> | Dr. John Carlson |
| | D. <u>Presentation of Special Education Systems Transportation Contract for Hillside Academy</u> | Tod Altenburg |
| IV. | Other | |
| | A. <u>Presentation of Potential Considerations from Long Term Facilities and Pool Committees</u> | 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. <u>Presentation of Mass Transit Exclusion Board Resolution</u> | Tod Altenburg |
| | E. Debt Retirement | Tod Altenburg |
| | F. <u>Presentation of Treasurer's Report</u> | Tod Altenburg |
| | G. <u>Presentation of Check Distribution List</u> | Tod Altenburg |
| | H. <u>Presentation of Conference Dates for Dr. Isoye</u> | Dr. Steven T. Isoye |
| V. | Adjournment | Thomas F. Cofsky |

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