

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

Finance Committee Meeting
Agenda
Tuesday, April 14, 2015
Board Room
5:00 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. | Approval of Minutes | 2 min. | Thomas F. Cofsky |
| IV. | Contract/Renewals | 25 min. | Tod Altenburg |
| | A. Presentation of Life Safety Amendment | | |
| | B. Presentation of Residency Investigation Services Contract Renewal | | |
| | C. Presentation of Jostens Yearbook Contract Extension | | |
| V. | Other | 60 min. | Tod Altenburg |
| | A. Presentation by Hay Group | | |
| | B. Presentation of Educational Technology Equipment Purchase | | |
| | C. Presentation of 2014-15 Amended Budget | | |
| | D. Discussion of Instructional Support FTE and Programs | | |
| | E. Presentation of Board of Education Budget for FY 2016 | | |
| | F. CPA Reclassification Recommendation | | |
| | G. Presentation of Monthly Financials | | |
| | H. Presentation of Monthly Treasurer's Report | | |
| VI. | Additional Finance Matters for Committee Information/Deliberation | | Thomas F. Cofsky |
| VII. | New Business | | Thomas F. Cofsky |
| VIII. | Adjournment | | Thomas F. Cofsky |

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