

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

Finance Committee Agenda
7:30 p.m.
Board Room
August 18, 2015

- I. Call to Order and Roll Call Thomas F. Cofsky

- II. Visitor Comments Thomas F. Cofsky
(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.)

- III. [Approval of Minutes June 16, 2015](#) Thomas F. Cofsky

- IV. Contract/Renewals (30 Minutes) Tod Altenburg
 - A. [Presentation of NIIPC Vending Machine Supplies RFP](#)
 - B. [Presentation of All-Ways Medical Transportation Contract](#)
 - C. [Presentation of First Student Contract Extension for Field Trips/Extracurricular](#)
 - D. [Presentation of Speech Therapist Contract](#)
 - E. [Presentation of Occupational Therapy Contract](#)
 - F. [Presentation of Xerographic Paper Bid](#)
 - G. [Presentation of Superintendent Conference & Travel for 2015-16](#)
 - H. [Presentation of Homecoming DJ Contract with Boom Entertainment](#)
 - I. [Presentation of Educational Technology Equipment Purchase](#)

- V. Other (30 Minutes) Tod Altenburg
 - A. [Presentation of Tentative Budget](#)
 - B. [Presentation of Pacific Education Group Contract](#)
 - C. [Resolution for Mass Transit Exclusion](#)

- VI. Board/Finance Committee FY2016 Goals (30 Minutes) Thomas F. Cofsky
 - A. Finance Metrics
 - B. Cost Containment
 - C. Compensation Philosophy and Processes
 - 1. [Development of an OPRFHS D200 Compensation Philosophy](#)
 - 2. [Sample Compensation Philosophies](#)
 - 3. [SHRM Compensation Philosophy](#)
 - 4. [Draft of District 200 Compensation Philosophy](#)
 - D. Long-Term Capital Plan

- VII. New Business Thomas F. Cofsky
 - A. Marginal Deficit/Fund Balance Policy

- VIII. Adjournment Thomas F. Cofsky