

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

Finance Committee Meeting
Agenda
Tuesday, September 16, 2014
Board Room
5:00 p.m.

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| 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
A. June 2, 2014
B. August 19, 2014
C. September 2, 2014 | Thomas F. Cofsky |
| IV. | Contract/Renewals
A. Presentation of Healthcare Pro Contract
B. Presentation of Contract for Physical Therapy Services
C. Presentation of Contract for Speech Therapy Services
D. Presentation of Pacific Education Group Contract
E. Presentation of Transportation Contract RFP
F. Presentation of B&G Contract Revisions
a. Wages for Certain Skilled Employees
b. Evaluation/Performance Incentive Plan
c. Apprenticeship Program | Thomas F. Cofsky |
| V. | Other
1. Presentation of Mass Transit Exclusion Board Resolution
2. Presentation of FY 2015 Proposed Budget
3. Monthly Treasurer's Reports
4. Second Draft of Amended Budget Process
5. Draft of 5-Year Financial Projections Process | Thomas F. Cofsky
Tod Altenburg |
| VI. | Adjournment | Thomas F. Cofsky |

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