

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

**Finance Committee Agenda**  
**Immediately Following Technology Committee**  
**Board Room**  
**January 15, 2013**

- |     |                                                                                                                                                                                                                  |                                               |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 1.  | Call to Order and Roll Call                                                                                                                                                                                      | Amy McCormack                                 |
| 2.  | Visitor Comments<br>(Please limit public comments concerning matters within the jurisdiction of the Board of Education to 3 minutes. This section is not intended to be a dialogue with the Board of Education.) | Amy McCormack                                 |
| 3.  | <a href="#"><u>Authority to Commence Amended Budget FY 2013</u></a>                                                                                                                                              | Cheryl L. Witham                              |
| 4.  | <a href="#"><u>Authority to Commence FY 2014 Budget Preparation</u></a>                                                                                                                                          | Cheryl L. Witham                              |
| 5.  | <a href="#"><u>Presentation of Contracts of \$10,000 - \$25,000 Report</u></a>                                                                                                                                   | Cheryl L. Witham                              |
| 6.  | <a href="#"><u>Presentation of Approval of Summer 2013 Construction Bids</u></a>                                                                                                                                 | Al Steffeter, Henry Bros.<br>Construction Co. |
| 7.  | <a href="#"><u>Presentation of Asbestos Bid with Valor Technologies</u></a>                                                                                                                                      | Cheryl L. Witham                              |
| 8.  | <a href="#"><u>Presentation of Instructional Materials Fee</u></a>                                                                                                                                               | Cheryl L. Witham                              |
| 9.  | <a href="#"><u>Presentation of Residency Verification</u></a>                                                                                                                                                    | Cheryl L. Witham                              |
| 10. | <a href="#"><u>Presentation of Check Disbursements dated January 15, 2013</u></a>                                                                                                                                | Cheryl L. Witham                              |
| 11. | <a href="#"><u>Presentation of Monthly Treasurer's Report</u></a>                                                                                                                                                | Cheryl L. Witham                              |
| 12. | <a href="#"><u>Presentation of Monthly Financial Report</u></a>                                                                                                                                                  | Cheryl L. Witham                              |
| 13. | Adjournment                                                                                                                                                                                                      | Amy McCormack                                 |

Finance Committee Members  
Chair: Amy McCormack