

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

**Special Finance Committee**  
**Agenda**  
**Thursday, June 19, 2014**  
**Heritage Room**  
**5:00 p.m.**

- |       |  |                  |
|-------|--|------------------|
| I.    | Call to Order and Roll Call  | Thomas F. Cofsky |
| II.   | Visitor Comments<br>(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.  | <a href="#"><u>Presentation of Preliminary Budget</u></a>  | Tod Altenburg    |
| IV.   | <a href="#"><u>Incremental Funds Approval Process</u></a>  | Thomas F. Cofsky |
| V.    | <a href="#"><u>Strategic Plan – Financial Scorecard</u></a>  | Thomas F. Cofsky |
| VI.   | Long Term Capital Plan – A process to better identify and keep track of the years and phases being discussed   |                  |
|       | A. <a href="#"><u>Long-Term Capital View</u></a>   |                  |
|       | B. <a href="#"><u>Building Improvement Cost and Process</u></a>  |                  |
| VII.  | <a href="#"><u>Special Education Costs</u></a> – legalities that tie up resources, the metrics of various programs, costs of in-district and out-of-district services  | Thomas F. Cofsky |
| VIII. | New Business   | Thomas F. Cofsky |
| IX.   | Adjournment  | Thomas F. Cofsky |

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