

HARLEM CONSOLIDATED SCHOOL DISTRICT
BUSINESS SERVICES COMMITTEE
AGENDA
NOVEMBER 12, 2014

6:00 PM Business Services Committee Meeting
Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the October 8, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 17, 2014 Board Meeting
 - A. Recommendation to approve 2014 Certificate of Tax Levy
 - B. Recommendation to approve 2014 Tax Levy Resolution
 - C. Recommendation to approve 2014 Resolution to Levy 2014 Taxes for Certain Purposes
 - D. Recommendation to award the Motor Vehicle Fuel Bid to Kelley Williamson for the 2014-2015 school year with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035.
 - E. Copier contract
 - F. Recommendation to renew Architectural Services with DLA Architects for FY15
 - G. SEC Agreement
 - H. Recommendation to approve Joesten's contract for Harlem Middle School at a price of \$32.39 per book for FY2016.
 - I. Proposed Operations/Transportation Secretarial Realignment
 - J. Recommendation to approve Resolution to Intervene in Tax Appeals for services through the law office of Timothy A. Miller, P.C. for the FY'15 school year.

K. Recommendation to accept July, 2014 Treasurer's Report

L. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: December 10, 2014 at 6:00 p.m.

C. Other

9. Adjournment