

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

APRIL 07, 2010

5:30 PM Business Services Committee Meeting

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

A copy of this agenda is accessible at Harlem's web site at www.harlem122.org. To Access: Go to web site and click on "Calendar", (left-hand side of Home page), next page- scroll down to correct meeting date and title, click on "title of meeting" (not the date), next page – click on "Attachment". To show all attachments to the agenda, click on Show Documents and this will download the full Agenda with attachments.

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the March 3, 2010 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the April 12, 2010 Board Meeting
 - A. Property Tax Appeals Representation Agreement (Timothy Miller)*
 - B. Scholastic Book Fair Agreement*
 - C. Banking Services Renewal*
 - D. Benefits Consulting Services Recommendation
 - E. IHSA Membership *
 - F. Camera and Cabling Bid Recommendation*
 - G. January 2010 Treasurer's Report*
 - H. Other
7. Informational Items
 - A. Next Business Services Meeting Date: Wednesday May 5, 2010 at 5:30 p.m.

B. Other

8. Adjournment