

# HARLEM CONSOLIDATED SCHOOL DISTRICT

## BUSINESS SERVICES COMMITTEE

### AGENDA

AUGUST 4, 2010

#### 5:30 PM Business Services Committee Meeting

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

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A copy of this agenda is accessible at Harlem's web site at [www.harlem122.org](http://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 July 14, 2010 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the August 9, 2010 Board Meeting
  - A. May 2010 Treasurer's Report \*
  - B. Food Service Rollover\*
  - C. Microsoft Licensing Agreement\*
  - D. World Book Education Products- Renewal\*
  - E. Renaissance Learning Renewal\*
  - F. Integrity Renewal\*
  - G. Student Assistance Program (SAP)-Discussion
  - H. Independent Contractor Agreement\*
  - I. Other
7. Informational Items

A. Next Business Services Meeting Date: Wednesday September 8, 2010 at 5:30 p.m.

B. Other

8. Adjournment