

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

MAY 11, 2011

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 April 20, 2011 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 16, 2011 Board Meeting
 - A. Banking Services Renewal *
 - B. Auto/Property Umbrella Insurance Recommendation
 - C. Worker's Compensation Insurance Recommendation
 - D. Insurance Brokerage Recommendation
 - E. Harlem High School Roof Replacement Project Bid Recommendation *
 - F. Parking Lot Expansion Bid Recommendation *
 - G. Treasurer's Report *
 - H. Other
7. Informational Items
 - A. Next Business Services Meeting Date: Wednesday June 8, 2011 at 6:00 p.m.
 - B. DLA Facilities Assessment
 - C. EEP Grant

D. Other

1. Tyler Technologies

2. Safe Crisis Management

8. Adjournment