

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

JULY 6, 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 June 8, 2011 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the July 11, 2011 Board Meeting
 - A. Bus Lease/Purchase *
 - B. KP Counseling *
 - C. Center for Generational Kinetics
 - D. CLIC Resolution *
 - E. GASB 45 Resolution *
 - F. Parking Lot Seal-Coating and Striping Bid Award Recommendation *
 - G. Lighting Replacement Project Bid Award Recommendation *
 - H. Food and Supplies Bid Award Recommendation *
 - I. Bakery Bid Award Recommendation *
 - J. Pizza Bid Award Recommendation *
 - K. Milk Products Bid Award Recommendation *
 - L. Quantum Learning Agreement *

M. Jostens Agreement Renewal *

N. Maplewood Speech Therapy Services Agreement *

O. April 2011 Treasurer's Report *

P. Other

7. Informational Items

A. Next Business Services Meeting Date: Wednesday August 3, 2011 at 6:00 p.m.

B. Other

8. Adjournment