

HARLEM CONSOLIDATED SCHOOL DISTRICT
BUSINESS SERVICES COMMITTEE
AGENDA
FEBRUARY 8, 2012

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 January 11, 2012 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the February 13, 2012 Board Meeting
 - A. Swanson Road Farmland Rental *
 - B. School Messenger Agreement *
 - C. Bus Lease/Purchase *
 - D. Centerpoint Energy Renewal
 - E. December Treasurer's Report *
 - F. Other
7. Committee Consensus Items
 - A. Lighting Project
 - B. Ralston Elementary Roof Replacement *
 - C. Electricity Provider Services
 - D. Business Services Meeting Location
 - E. Other

8. Informational Items

A. DLA Facility Assessment Update

B. Next Business Services Meeting Date: Wednesday March 21, 2012 at 6:00 p.m.

C. Other

9. Adjournment