

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

MAY 9, 2012

6:00 PM Business Services Committee Meeting

Loves Park Elementary; 344 Grand Ave. Loves Park, IL 61111

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda *
4. Approval of the March 21, 2012 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 21, 2012 Board Meeting
 - A. InterState Studio Agreement *
 - B. InterState Studio Sports Photography Agreement *
 - C. Great American Opportunities Contract *
 - D. Pledgee Agreement *
 - E. Banking Services *
 - F. NIA Contract *
 - G. February and March 2012 Treasurer's Reports *
 - H. Lighting Lease *
 - I. Bus Lease *
 - J. Interpreter Agreement *
 - K. Driver's Education Agreement *
 - L. Vocational Education House Realtor Agreement *

M. Treasurer's Bond *

N. Yearbook Bid Award Recommendation *

O. Track Bid Award Recommendation *

P. Other

7. Committee Consensus Items

A. Contact Threshold for Board Approval

B. Summer Business Services Meeting Locations

C. Other

8. Informational Items

A. Harlem IT Infrastructure

B. Financial Update

C. Audit Timeline

D. Parker Final Costing

E. Facility Assessment Sub-Committee

F. Next Business Services Meeting Date: Wednesday June 13, 2012 at 6:00 p.m.

G. Other

9. Adjournment