

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**JUNE 13, 2012**

**6:00 PM Business Services Committee Meeting**

**Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115**

---

1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda \*
4. Approval of the May 09, 2012 Business Services Committee Meeting Minutes\*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 18, 2012 Board Meeting
  - A. April 2012 Treasurer's Report \*
  - B. Speech Language Pathologist Agreement \*
  - C. Tyler Agreements
  - D. COTG Managed Print Solutions
  - E. Resolution to Transfer Transportation Funds to the Operations and Maintenance Fund \*
  - F. Working Cash Transfer, Parker Center Expenditures \*
  - G. Working Cash Transfer \*
  - H. Waste Disposal Contract Renewal \*
  - I. Filter Contract Renewal \*
  - J. Office Supplies Contract Renewal \*
  - K. Other
7. Committee Consensus Items

A. Other

8. Informational Items

A. CLIC Insurance Renewal Premiums

B. Next Business Services Meeting Date: Wednesday July 18, 2012 at 6:00 p.m.

C. Contracts Under \$2,500 \*

D. Other

E. Technology Department Realignment Proposal

9. Adjournment