

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

JULY 18, 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 June 13, 2012 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the July 23, 2012 Board Meeting
 - A. May 2012 Treasurer's Report *
 - B. Maplewood Speech Therapy Services Agreement *
 - C. Omega Speech Therapy Agreement *
 - D. Emerson Network Power Agreement
 - E. Student Assistance Program (SAP) Bid Award *
 - F. Bakery Bid Renewal *
 - G. Food and Misc. Supplies Bid Renewal *
 - H. Milk Products Bid Renewal *
 - I. Pizza Products Bid Renewal *
 - J. Resolution Authorizing Extension of Loves Park Resource Officer Agreement *
 - K. Other
7. Committee Consensus Items

A. Other

8. Informational Items

A. Next Business Services Meeting Date: Wednesday August 8, 2012 at 6:00 p.m.

B. Contracts Under \$2,500 *

C. Other

9. Adjournment