

**HARLEM CONSOLIDATED SCHOOL DISTRICT**  
**BUSINESS SERVICES COMMITTEE**  
**AGENDA**  
**OCTOBER 3, 2012**

**6:00 PM Business Services Committee Meeting**  
**Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115**

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1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda \*
4. Approval of the July 18, 2012 Business Services Committee Meeting Minutes\*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the October 9, 2012 Board Meeting
  - A. Recommendation to accept FY12 Audit, presentation by Sikich, LLP.
  - B. Recommendation to approve the estimated annual 2012 Tax Levy
  - C. Recommendation to approve Challenger Learning Center agreement \*
  - D. Recommendation to approve Timothy Miller renewal agreement \*
  - E. Recommendation to approve Microsoft Licenses agreement \*
  - F. Recommendation to approve Virtualization Licenses agreement \*
  - G. Recommendation to approve COTG agreement \*
  - H. Recommendation to approve Vasquez Education Consulting agreement \*
  - I. Other
7. Committee Consensus Items
  - A. Other
8. Informational Items

A. Contracts Under \$2,500 \*

B. Next Business Services Meeting Date: November 7, 2012 at 6:00 p.m.

C. Other

9. Adjournment