

HARLEM CONSOLIDATED SCHOOL DISTRICT
BUSINESS SERVICES COMMITTEE
AGENDA
DECEMBER 12, 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 November 7, 2012 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 17, 2012 Board Meeting
 - A. Recommendation to accept Memo of Understanding from DLA Architects for Loves Park Roof Replacement Project *
 - B. Spectrum Lease Update
 - C. Recommendation to approve Reclaiming Youth International Consultation Agreement *
 - D. Recommendation to approve Forecast5 Analytics Agreement with PMA *
 - E. Recommendation to approve Kunkel Consulting Agreement *
 - F. Recommendation to approve CLIC Resolution
 - G. Recommendation to accept July, August and September 2012 Treasurer's Reports *
 - H. Other
7. Committee Consensus Items
 - A. EPA Grant Application
 - B. Other

8. Informational Items

A. Contracts Under \$2,500 *

B. Next Business Services Meeting Date: January 9, 2013 at 6:00 p.m.

C. Other

9. Adjournment