

HARLEM CONSOLIDATED SCHOOL DISTRICT
BUSINESS SERVICES COMMITTEE
AGENDA
FEBRUARY 5, 2014

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

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the December 4, 2013 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 9, 2013 Board Meeting
 - A. Recommendation to approve three year agreement with Transfinder for transportation routing software
 - B. Recommendation to approve agreement with Midwest Transit Equipment to purchase five school buses at a cost of \$393,724 for the FY15 school year
 - C. Recommendation to approve Information Technology Department restructuring proposal
 - D. Recommendation to approve Olson Park secured entrance project
 - E. Recommendation to approve MOU for Marquette Roof Replacement
 - F. Recommendation to adopt 403b Plan Document
 - G. Recommendation to accept October and November 2013 Treasurer's Reports
 - H. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items

A. Security Cameras at Elementary Schools - discussion

B. Contracts Under \$2,500

C. Next Business Services Meeting Date: March 5, 2014 at 6:00 p.m.

D. Other

9. Adjournment