

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

MARCH 4, 2015

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 10, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the March 9, 2015 Board Meeting
 - A. Recommendation to approve December 2014 and January 2015 Treasurer's Reports
 - B. Recommendation to approve Contract Agreement with Nancy Ryan, Dance Instructor Consultant for Machesney Elementary School at an hourly rate of \$30 per hours up to \$5,500.
 - C. Recommendation to approve Intergovernmental Agreement with Village of Machesney Park for walkway at Huskie Circle to Alpine Road
 - D. Recommendation to approve expanding infrastructure
 - E. Recommendation to approve cabling for wireless infracstructure
 - F. Recommendation to approve Wide-Area Network (WAN)
 - G. Recommendation to approve new firewall equipment
7. Committee Consensus Items
8. Informational Items
 - A. Healthier 4 U Snacks
 - B. Continuing Disclosure

C. Contracts Under \$2,500

1. Gordon Flesch contract
2. Individual Tutoring Contracts

D. Next Business Services Meeting Date: April 15, 2015 at 6:00 p.m.

E. Other