

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**JULY 8, 2015**

**6:00 PM Business Services Committee Meeting**

**Harlem Administration Center, 8605 North Second Street, 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 June 3, 2015 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the July 13, 2015 Board Meeting
  - A. Recommendation to approve Emerson agreement at a cost of \$4,676.25 for FY16
  - B. Recommendation to approve Illinois Century Network contract for bandwidth and internet services at a cost of \$5,400 for FY16
  - C. Recommendation to approve walk-boundaries as proposed
  - D. Recommendation to accept May 2015 Treasurer Report
  - E. Other
7. Committee Consensus Items
  - A. Other
8. Informational Items
  - A. Contracts Under \$2,500
  - B. Next Business Services Meeting Date: August 5, 2015 at 6:00 p.m.
  - C. Other

## 9. Adjournment