

Harlem Consolidated School District

Business Services Committee

Wednesday, September 9, 2015
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the July 8, 2015 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the September 14, 2015 Board Meeting
 - A. Recommendation to approve Challenger Learning Center agreement for Machesney Elementary at a cost of \$3,250 for FY16
 - B. Recommendation to approve agreement with Barbara Olson Center of Hope for student services at a rate of \$12-15 per hour for FY16
 - C. Recommendation to renew agreement with Timothy A. Miller P.C. for legal services related to property tax appeals at a rate of \$145 per hour for FY16
 - D. Recommendation to approve Resolution to Intervene in Tax Appeals with Timothy Miller for FY16
 - E. Recommendation to approve Resolution Designating Approved Depository for FY16
 - F. Recommendation to approve Resolution for Tax Abatement through the Rockford Area Economic Development Council
 - G. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. FY16 Tentative Budget - Discussion
 - B. Contracts Under \$2,500
 - C. Next Business Services Meeting Date: October 7, 2015 at 6:00 p.m.
 - D. Other
9. Adjournment