

Harlem Consolidated School District

Business Services Committee

Wednesday, December 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 November 4, 2015 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 14, 2015 Board Meeting
 - A. Recommendation to accept FY15 Comprehensive Annual Financial Report (CAFR)
 - B. Recommendation to approve 2015B Bond Resolution
 - C. Recommendation to approve the District's 403(b) Plan Document and amend the Adoption Agreement
 - D. Recommendation to accept July, August and September 2015 Treasurer's Reports
 - E. Recommendation to approve agreement with Sunbelt Staffing for FY16
 - F. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: January 6, 2015 at 6:00 p.m.
 - C. Other
9. Adjournment