

# Harlem Consolidated School District

## Business Services Committee

Wednesday, January 6, 2016  
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 December 9, 2015 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the January 11, 2016 Board Meeting
  - A. Recommendation to approve application to the Illinois State Board of Education (ISBE) for qualified school construction bond designation for obligations to finance certain capital projects in and for the District, and accept the resolution approving such application and the issuance of qualified school construction bonds of the District for such projects
  - B. Recommendation to accept October and November 2015 Treasurer's Reports
  - C. Recommendation to approve Jostens agreement for Harlem Middle School at a cost of \$34.74 per book for FY17
  - D. Recommendation to approve Jostens agreement for Harlem High School at a cost of \$39.71 per book for FY17
  - E. Recommendation to approve agreement with James Taylor for psychological evaluation services at a rate of \$70 per hour for FY16
  - F. Other
7. Committee Consensus Items
  - A. Other
8. Informational Items
  - A. Ombudsman agreement
  - B. Contracts Under \$2,500
  - C. Next Business Services Meeting Date: February 3, 2016 at 6:00 p.m.
  - D. Other
9. Adjournment