

Harlem Consolidated School District # 122

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Business Services Committee

Wednesday, April 4, 2018 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 www.harlem122.org

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the March 7, 2018 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the April 9, 2018 Board Meeting
 - A. Recommendation to approve February 2018 Treasurer's Report
 - B. Recommendation to approve Drive-Right Agreement for FY19 and FY20 at a cost of \$320 per student
 - C. Recommendation to approve CHEMSEARCH Water Treatment Program agreement for one year, for an annual cost of \$6,446
 - D. Recommendation to approve The Zero Card Administrative Services Agreement to provide consulting services for healthcare savings for one year
7. Committee Consensus Items
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: May 2, 2018 at 6:00 p.m.
 - C. Other
 1. YMCA swimming arrangement
 2. Discussion with developer
9. Adjournment