

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, November 7, 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 October 3, 2018, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 13, 2018 Board Meeting
 - A. Recommendation to approve the renewal of the Motor Vehicle Fuel Bid with Kelley Williamson for the 2018-2019 school year, with supplier charge per gallon of unleaded at \$0.05 and supplier charge per gallon of diesel at \$0.035 to remain unchanged
 - B. Recommendation to approve a three (3) year agreement with SafeStop, Inc., to provide a mobile application that provides parents with up to date school bus information for a total cost of \$1,020 a month
 - C. Recommendation to approve an independent contract with Infant Mental Health Consultant, Lynn Liston, to provide consultation to the Harlem District Parent Educators for \$125 an hour, not to exceed \$10,000
 - D. Recommendation to approve Resolution to Levy 2018 Taxes for Certain Purposes
 - E. Recommendation to approve 2018 Tax Levy Resolution
 - F. Recommendation to approve 2018 Certificate of Tax Levy
 - G. Other
 1. Solar update
 2. Property Tax Relief
7. Committee Consensus Items
8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: December 5, 2018, at 6:00 p.m.

9. Adjournment