

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, January 9, 2019 - 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 December 5, 2018, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the January 14, 2018 Board Meeting
 - A. Recommendation to approve solar panel project and power purchase agreement with ForeFront Power at Olson Park
 - B. Recommendation to approve an agreement with Skyward for Student Management Suite Software and Student Management Suite Training for a monthly cost of \$406.25 and an implementation cost of \$17,574
 - C. Recommendation to approve an agreement with FUNDS2ORGS, LLC to plan a shoe drive
 - D. Recommendation to accept September and October 2018 Treasurer's Report
 - E. Recommendation to approve the SMG Rockford Use License Agreement for rental of BMO Harris Bank Center on Saturday, May 25, 2019, for graduation ceremonies for a rental cost of \$1,500 plus hourly labor cost
 - F. Presentation of FY18 Audit by Baker Tilly
 - G. Recommendation to accept FY18 Comprehensive Annual Financial Report (CAFR) and FY18 Audit, presented by Baker Tilly
 - H. Other
7. Committee Consensus Items
8. Informational Items
 - A. NRGCS

B. Contracts Under \$2,500

C. Next Business Services Meeting Date: February 6, 2019, at 6:00 p.m.

9. Adjournment