

## **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, October 2, 2019 - 6:00 PM

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

(815) 654-4500 [www.harlem122.org](http://www.harlem122.org)

### **AGENDA**

1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of September 9, 2019, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the October 7, 2019 Board Meeting
  - A. Recommendation to approve an agreement with Slam Dunk Sports Marketing for a new scoreboard in the high school gym
  - B. Recommendation to approve an agreement with Susan Hentz & Associates to provide professional development and coaching services for a total of \$8,000
  - C. Recommendation to approve the estimated annual 2019 Tax Levy
  - D. Recommendation to approve an agreement with the YMCA for the use of certain District facilities for Kids' Time before and after school child care
  - E. OTHER
7. Committee Consensus Items
8. Informational Items
  - A. Contracts under \$2,500
  - B. Other
  - C. Next Business Services Meeting Date: November 6, 2019, at 6:00 p.m.
9. Adjournment