

**HARLEM CONSOLIDATED SCHOOL DISTRICT**  
**BUSINESS SERVICES COMMITTEE**  
**AGENDA**  
**FEBRUARY 6, 2013**

**6:00 PM Business Services Committee Meeting**  
**Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115**

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1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda \*
4. Approval of the December 12, 2012 Business Services Committee Meeting Minutes\*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the February 11, 2013 Board Meeting
  - A. Recommendation to approve school bus acquisition
  - B. Recommendation to approve lease agreement with Neopost \*
  - C. Recommendation to approve School Datebooks Contract\*
  - D. Recommendation to approve Swanson Road Rental \*
  - E. Recommendation to approve Great American Opportunities Magazine Contract \*
  - F. Recommendation to renew Meal Magic Support Agreement \*
  - G. Recommendation to approve Resolution to Intervene in Tax Appeals \*
  - H. Recommendation to accept November and December 2012 Treasurer's Reports \*
  - I. Other
7. Committee Consensus Items
  - A. Other
8. Informational Items

A. Contracts Under \$2,500 \*

B. Next Business Services Meeting Date: March 20, 2013 at 6:00 p.m.

C. Other

9. Adjournment