

HARLEM CONSOLIDATED SCHOOL DISTRICT
BUSINESS SERVICES COMMITTEE
AGENDA
DECEMBER 4, 2013

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

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the November 6, 2013 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 9, 2013 Board Meeting
 - A. Recommendation to approve agreement for Univar fuel tank solution
 - B. Recommendation to approve agreement with David Garcia for ELL tutoring services at private and parochial schools located within the district at a rate of \$22 per tutoring hour and \$18 per planning hour for the FY14 school year
 - C. Recommendation to accept the FY13 Comprehensive Annual Financial Report (CAFR)
 - D. Recommendation to accept September Treasurer's Report
 - E. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: January 8, 2014 at 6:00 p.m.
 - C. Other

9. Adjournment