

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**OCTOBER 8, 2014**

**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 July 9, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the October 14, 2014 Board Meeting
  - A. Recommendation to accept FY14 Audit, presented by Sikich, LLP
  - B. Recommendation to approve Assistant Athletic Director position
  - C. Recommendation to renew Architectural Services with DLA Architects for FY15
  - D. Recommendation to renew agreement with Kelley Williamson for Fuel and Related Items for FY15 with no increases in margin points
  - E. Recommendation to approve agreement with Staff Development for Educators for professional development services in FY15 at a cost of \$7,900 paid for through Title II
  - F. Recommendation to approve agreement with Challenger for 7 space shuttle missions with Machesney Elementary at a cost of \$4,550 for FY15
  - G. Recommendation to approve Resolution adopting a continuing disclosure compliance policy
  - H. Recommendation to approve Resolution in support of education funding reform
  - I. Recommendation to approve the estimated annual 2014 Tax Levy
  - J. Copier Discussion
  - K. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. RAEDC Discussion

C. Next Business Services Meeting Date: November 11, 2014 at 6:00 p.m.

D. Other

9. Adjournment