

**HARLEM CONSOLIDATED SCHOOL DISTRICT**  
**BUSINESS SERVICES COMMITTEE**  
**AGENDA**  
**DECEMBER 10, 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 November 12, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 15, 2015 Board Meeting
  - A. Recommendation to approve the SMG Rockford Use License Agreement for rental of the BMO Harris Bank Center on Saturday, May 23, 2015 at 10:00 a.m., for Graduation ceremonies at a cost of \$1,500.
  - B. Recommendation to accept FY14 Comprehensive Annual Financial Report (CAFR)
  - C. Recommendation to accept September, 2014 Treasurer's Report
  - D. Other
7. Committee Consensus Items
  - A. Other
8. Informational Items
  - A. Contracts Under \$2,500
  - B. Next Business Services Meeting Date: January 7, 2015 at 6:00 p.m.
  - C. Other
9. Adjournment

