

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**JUNE 3, 2015**

**7:00 PM Business Services Committee Meeting**

**Harlem Administration Center, 8605 North Second Street, 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 April 29, 2015 Business Services Committee Meeting Minutes \*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 8, 2015 Board Meeting
  - A. Recommendation to approve agreement with Tyler Technologies for Maintenance services in the amount of \$1,650, the Licensing Agreement in the amount of \$38,185.44, and Operating System Database administrative support in the amount of \$9,615.54 for FY16
  - B. Recommendation to approve Resolution Abating the Working Cash Fund in the amount of \$220,000 for educational purposes
  - C. Recommendation to approve Resolution to transfer \$200,000 from the Transportation Fund to the Operations and Maintenance fund
  - D. Recommendation to approve Resolution to transfer \$300,000 from the Transportation Fund to the Education Fund
  - E. Recommendation to approve Food & Nutrition Services proposal
  - F. Recommendation to approve Food & Nutrition Services proposal
  - G. Recommendation to approve renewal of Food & Miscellaneous Supplies bid with Performance Foods and Gordon Food Service for FY16
  - H. Recommendation to approve agreement with School Messenger
  - I. Recommendation to approve Resolution ascertaining the prevailing wage rates
  - J. Recommendation to accept April 2015 Treasurer Report

K. Other

7. Committee Consensus Items

A. Eagle Scout building project proposal

B. Bus trade-in discussion

C. Other

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: July 8, 2015 at 6:00 p.m.

C. Other

9. Adjournment