

Harlem Consolidated School District

Business Services Committee

Wednesday, February 8, 2017
6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the December 7, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the February 13, 2017 Board Meeting
 - A. Resolution providing for the issue of not to exceed \$2,750,000 General Obligation Limited School Bonds, Series 2017, of School District Number 122, Winnebago County, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - B. Recommendation to accept November and December 2016 Treasurer's Report
 - C. Recommendation to approve Josten's contract with Harlem High School at a price of \$38.93 per book for 2018
7. Committee Consensus Items
8. Informational Items
 - A. Contracts under \$2,500
 - B. Next Business Services Meeting Date: March 15, 2017