

Harlem Consolidated School District # 122

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Business Services Committee

Wednesday, September 4, 2019 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 www.harlem122.org

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of July 31 2019, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the September 9, 2019 Board Meeting
 - A. Recommendation to approve an agreement with Challenger Learning Center to provide Machesney Elementarys' 5th grade class with a space program experience for a total cost of \$3,500
 - B. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal No. 18-04299-c-1 for Property Index Number 08-16-104-006 for the year 2018
 - C. Recommendation to approve contract with Pacific Educational Group, Inc. for FY20 professional development services in the sum of \$65,150.
 - D. Discussion/Questions on FY20 Tentative Budget
 - E. OTHER
7. Committee Consensus Items
8. Informational Items
 - A. Contracts under \$2,500
 - B. Other
 - C. Next Business Services Meeting Date: October 2, 2019, at 6:00 p.m.
9. Adjournment