

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, December 11, 2019 - 5:45 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 November 6, 2019 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the December 16, 2019 Board Meeting
 - A. Presentation of FY19 Audit by Baker Tilly
 - B. Recommendation to accept July and August 2019 Treasurer's Report
 - C. Property Tax Relief Grant
 - D. Recommendation to approve an agreement with Jostens, Inc. to provide yearbooks to Harlem Middle School for 2021 with no price increase at a price of \$36.00 per book
 - E. Recommendation to approve an Intergovernmental Agreement with Board of Trustees of Illinois Community College District No. 511 for FY21 and FY22 for the Running Start Program at a total cost of \$51,075
 - F. Resolution declaring the intention to issue not to exceed \$2,400,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
 - G. Recommendation to approve an agreement with Pacific Education Group, Inc. to provide additional professional services for a two, full-day CARE Walk-throughs at a total cost of \$10,300
 - H. OTHER:
7. Committee Consensus Items
8. Informational Items

- A. Contracts under \$2,500
 - B. Other
 - C. Next Business Services Meeting Date: January 8, 2020, at 6:00 p.m.
9. Adjournment