

Minutes of Business Services Committee

The Board of Education

Harlem Consolidated School District # 122

A Business Services Committee of the Board of Education of Harlem Consolidated School District was held Wednesday, September 8, 2021, beginning at 6:00 PM in the Harlem Administration Center - Board Room
8605 North Second St
Machesney Park, Illinois 61115.

1. Call to Order
2. Roll Call (Committee Members and Other Attendees)
3. Approval of the Agenda
4. Approval of the August 4, 2021 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for September 13, 2021 Board Meeting
 - A. Recommendation to approve a three-year subscription with Hudl online services starting December 2021 to December 2024 at \$13,500 per year for a total amount of \$40,500
 - B. Recommendation to approve Resolution Authorizing Intervention in Industrial Tax Appeal: -2020-06691-001 for Property Index Number 08-34-477-006 for Tax Year 2020
 - C. Recommendation to approve an agreement with Challenger Learning Center to provide 5 mission expeditions to Mars for Machesney Elementary 5th Grade for a total cost of \$3,500
 - D. OTHER
7. Committee Consensus Items
8. Informational Items
 - A. School Maintenance Project Grant
 - B. Next Business Services Committee Meeting date is October 6, 2021 at 6:00 P.M.
9. Adjournment