

# 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, October 6, 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 September 8, 2021 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for October 12, 2021 Board Meeting
  - A. Recommendation to approve a digital subscription for K-6th grade students and teachers from Literacy Pro at a cost of \$26,800 per year using funding source ESSER III
  - B. Recommendation to approve a two (2) year digital subscription from Explore Learning Gizmos using funding source of ESSER II for a total cost of \$4,068.75
  - C. Recommendation to accept Memo of Understanding from DLA Architects for the Career & Technical Education Project Programming for a cost of \$35,000
  - D. Recommendation to approve the estimated annual 2021 Tax Levy
  - E. OTHER
7. Committee Consensus Items
8. Informational Items
  - A. Contracts Under \$2,500
  - B. Other
  - C. Next Business Services Committee Meeting date is November 10, 2021 at 6:00 P.M.
9. Adjournment