

COMMITTEE OF THE WHOLE  
BUSINESS SERVICES COMMITTEE  
MINUTES  
OF  
AUGUST 14, 2024

1. **BUSINESS** : (Limited up to 45 minutes) Start: 6:48 p.m.

Administrator: Josh Aurand, Assistant Superintendent for Business & Operations

A. Roll Call

Kurt Thompson, Aaron McKnight, Dr. Michelle Erb, Melissa Jordan, Josh Aurand, Evelyn Meeks, Dr. Terrell, Yarbrough, Pam Cook, Rebecca Carlson, Megan Hastings, Larry D. Smith, Jason Blume, Dr. Wagner

B. Meeting Minutes Consensus: July 10, 2024

1<sup>st</sup> Thompson      2<sup>nd</sup> Hastings

C. Public Comments (if any)

None

D. Agenda Items

1. Recommendation to approve a three-year agreement with Perry Weather for an outdoor warning system at a cost of \$3,950 for the first year, and \$3,600 for the 2nd and 3rd year

E. Recommendation to approve an agreement with the Illinois MTSS Network to provide professional development to the Harlem Middle School Improvement Team

The Committee has reached a consensus to accept the recommendation

F. Recommendation to approve an independent contractor agreement with Maria Ragonese for speech and language services at \$100/hour at 15 hours per week from August 15, 2024 to June 1, 2025

The Committee has reached a consensus to accept the recommendation

G. Informational Items

1. ISBE Audit Findings

Josh Aurand reviewed audit findings when the ISBE auditor came to audit work for Transportation FY22, Early Childhood Block Grant FY23, Title I FY23, IDEA Flow Through FY23, Title II FY23, and Other Federal Programs FY23.

H. Adjourn at 7:06 PM