

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

MARCH 20, 2013

6:00 PM Business Services Committee Meeting

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda *
4. Approval of the February 6, 2013 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the March 20, 2013 Board Meeting
 - A. Recommendation to approve agreement with SMG for rental of the BMO Harris Bank Center for graduation on May 25, 2013 in the amount of \$1,500.00 plus usage fees
 - B. Recommendation to approve renewal of the contract with Gallagher Benefit Services, Inc. in the amount of \$73,384.00 with the annual consulting fee the District will pay at \$54,900.00
 - C. Recommendation to approve renewal of Harlem's membership in the Illinois High School Association (IHSA) for the FY'14 school year
 - D. Recommendation to approve the contract with Alexandra Cordoba-Lee for bilingual speech and language pathology services in the sum of \$575
 - E. Recommendation to approve the contract with Dr. Otero for bilingual psychologists services in the sum of \$650
 - F. Recommendation to approve the agreement with Jostens for Middle School Yearbooks
 - G. Recommendation to approve the consulting agreement with Debbie Diller & Associates, Inc. for professional development services in the amount of \$2,600 per day
 - H. Recommendation to approve the contract with Pacific Educational Group, Inc. for professional development services in the amount of \$20,100
 - I. Recommendation to approve the contract with PR Etc. for consulting services in the amount of \$7,525

J. Recommendation to renew the contract with Sikich LLP in the amount of \$36,325 for auditing services

K. Recommendation to accept the January 2013 Treasurer Reports

L. Recommendation to approve the contract for two additional copiers, one at the Middle School and one for Parker Center

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500 *

B. Next Business Services Meeting Date: April 10, 2013 at 6:00 p.m. at Ralston Elementary School

C. Other

9. Adjournment