

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

MAY 1, 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 April 10, 2013 Business Services Committee Meeting Minutes*
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 6, 2013 Board Meeting
 - A. Recommendation to award electricity bid to Constellation for the FY14 school year at a rate of \$0.04719 kWh. *
 - B. Recommendation to award Loves Park Roof Replacement bid to McDermaid Roofing & Insulating Co. with a base bid of \$381,777.00. *
 - C. Recommendation to approve Speech/Language Pathologist contract with SOS (Staffing Options and Solutions, Inc.) for the FY14 school year at a rate of \$74 per hour. *
 - D. Recommendation to approve agreement with Edmentum for credit recovery services at a cost of \$51,778.44 for the FY14 school year. *
 - E. Recommendation to approve the School Messenger agreement at a cost of \$11,410.00 for the FY14 school year. *
 - F. Recommendation to approve agreement with Tyler Technologies for GUI support services in the amount of \$1,200.00, and the Licensing Agreement in the amount of \$36,307.85 for the FY14 school year. *
 - G. Recommendation to approve Fee Information Sheet for FY14 school year *
 - H. Recommendation to accept February and March 2013 Treasurer's Reports *
7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500 *

B. Next Business Services Meeting Date: June 12, 2013 at 6:00 p.m.

C. Other

9. Adjournment