

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**JULY 10, 2013**

**6:00 PM Business Services Committee Meeting**

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

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1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the June 18, 2013 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the July 15, 2013 Special Board Meeting
  - A. Recommendation to approve a credit card surcharge of \$.50 to meal transactions beginning July 2013
  - B. Recommendation to approve agreement with Aruba for wireless internet services at a cost of \$175,712.38
  - C. Recommendation to approve AIMHI educational training agreement at a cost of \$7,125 plus transportation expenses, and \$15 per participant, for services on July 17-18, 2013
  - D. Recommendation to approve Northwestern Illinois Association (NIA) service agreement and estimated cost summary for the FY14 school year in the amount of \$459,160.94
  - E. Recommendation to approve renewal of Student Assistance Program (SAP) agreement with Rosecrance with no price increase for the FY14 school year
  - F. Recommendation to renew Food and Miscellaneous Supplies agreements with Fox River Foods and Gordon Food Service with no price increase for the FY14 school year
  - G. Recommendation to approve agreement with Melissa Berg for Speech and Language Pathology (SLP) services at a rate of \$90 per hour beginning May 24, 2013 through July 31, 2013
  - H. Recommendation to accept May 2013 Treasurer's Report
  - I. Other
7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: August 7, 2013 at 6:00 p.m.

C. Other

9. Adjournment