

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**OCTOBER 9, 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 July 10, 2013 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the October 15, 2013 Board Meeting
  - A. Recommendation to accept FY13 Audit, presented by Sikich, LLP.
  - B. Field turf presentation
  - C. Recommendation to approve Houghton Mifflin Harcourt agreement for professional services for 4 days in FY14 at a sum of \$9,196.00
  - D. Recommendation to approve agreement with Alpha Controls & Services to upgrade Global Control Module at Ralston Elementary at a cost of \$26,735.00
  - E. Recommendation to approve Resolution to Intervene in Tax Appeals, for services through the Law Office of Timothy A. Miller P.C. for FY14
  - F. Recommendation to approve agreement with Dr. Tulio Otero-Zeno for bilingual psychological evaluation services for FY14 school year for a sum of \$650.00 per service
  - G. Recommendation to approve agreement with Alexandra Cordoba-Lee for bilingual psychological evaluation services for the FY14 school year for a sum of \$575.00 per service
  - H. Recommendation to approve Agreement with Atlantic Research Partners for professional development during FY14 for \$44,900
  - I. Recommendation to approve five year lease agreement with RK Dixon for Xerox copier at a cost of \$384.85 a month with an additional per copy cost of \$.0025

J. Recommendation to approve agreements for SES Tutoring services at a rate determined by ISBE for the FY14 school year with #1 Academic Tutoring Services, The Achievement Academy, 1:1 Online Tutoring Services, 5 Star Tutors, 24 Hours Tutoring, Above and Beyond, Achieve High Points, Babbage Net Schools, Chi Tutorsz, Club Z, Gateway Center for Education LLC, GradeCracker LLC, Huntington Learning Center, iPad Tutoring, Kinetic Potential Scholars, Sylvan Learning Center, Tutoria Con iPads, 24/7 Online Education

K. Recommendation to approve agreement with AIMHI for training services on October 18, 2013 at a cost of \$3,795.00 plus transportation costs

L. AIMHI agreement discussion

M. Recommendation to approve the estimated annual 2013 Tax Levy

N. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Facility Assessment Committee Meeting

C. Next Business Services Meeting Date: November 6, 2013 at 6:00 p.m.

D. Other

9. Adjournment