

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

APRIL 16, 2014

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 March 5, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the April 22, 2014 Board Meeting
 - A. Recommendation to approve purchase of new elementary security camera system with Northern Illinois Communications at a cost of \$132,651.67
 - B. Recommendation to approve Associated Bank Renewal through June 30, 2015
 - C. Recommendation to approve Drive-Right Agreement for FY15 and FY16 at cost of \$300 per student
 - D. Recommendation to approve Jostens Yearbook agreement for HHS at a cost of \$36 per book for FY15
 - E. Recommendation to approve NIA service change form in the amount of \$14,500
 - F. Recommendation to approve renewal with Gallagher Benefit Services for FY15 at an annual consulting fee of \$59,900
 - G. Recommendation to approve renewal with Williams Manny for consulting services at a cost of \$35,000 for FY15
 - H. Recommendation to renew agreement with Blackboard Edline for web hosting services in the amount of \$15,213.60 for FY15
 - I. Recommendation to approve Meal Magic service agreement in the amount of \$6,320 for FY15
 - J. Recommendation to approve electricity provider contract extension with Constellation through June 2014

K. Recommendation to accept February 2014 Treasurer's Report

L. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: May 7, 2014 at 6:00 p.m.

C. Other

9. Adjournment