

**HARLEM CONSOLIDATED SCHOOL DISTRICT**

**BUSINESS SERVICES COMMITTEE**

**AGENDA**

**JULY 9, 2014**

**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 11, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the July 14, 2014 Board Meeting
  - A. Recommendation to approve agreement with Evaluwise for teacher evaluation training services at a total cost of \$11,575
  - B. Recommendation to approve extension of part-time School Resource Officer with the Village of Machesney Park for FY15
  - C. Recommendation to approve agreement with Learning Forward Center for Results for professional development services in summer 2014 at a cost of \$9,600 and ongoing services in FY15 at a cost of \$22,800 for a total of \$32,400
  - D. Recommendation to approve Resolution Authorizing Intervention in Industrial Appeal Nos. 13-02102.001, 13-02101.002, 13-02101.003 and 13-02101.004 for Property Index Numbers 12-07-302-003, 12-07-302-004, 12-07-302-002 and 12-07-302-001 for the year 2013
  - E. Recommendation to approve Resolution Authorizing the Sale of Driver's Education Car to Belvidere School District at a cost of \$8,000
  - F. Recommendation to approve agreement with Pacific Education Group for professional development services in FY15 at a cost of \$57,200
  - G. Recommendation to approve renewal with Reliance for School Messenger services for FY15 at a cost of \$11,410
  - H. Recommendation to approve agreement with Emerson for network power services for FY15 at a cost of \$4,611.75

I. Recommendation to approve agreement with Raptor Technologies for visitor management software and equipment for FY15 at a cost of \$6,805

J. Recommendation to accept May 2014 Treasurer's Report

K. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

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

C. Other

9. Adjournment