

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

JANUARY 7, 2015

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 December 10, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the January 12, 2015 Board Meeting
 - A. Recommendation to approve Agreement for Speech/Language services with Staffing Services (SOS) (Lorraine Neubauer, pathologist) from 8/12/14 to 5/26/15 at an hourly rate of \$75.
 - B. Recommendation to approve and enter into Agreement for Therapeutic services with Invo HealthCare Associates at a rate of \$35.50 per hour from November 25, 2014 to June 30, 2015.
 - C. Conduct a Public Hearing concerning the intent of the Board of Education to sell \$2,500,000 School Fire Prevention and Safety Bonds at the Harlem Board of Education meeting to be held on Monday, January 12, 2015 at 6:00 p.m.
 - D. Recommendation to approve October 2014 Treasurer's Report
 - E. Ten Year Life Safety Survey
 - F. Recommendation to approve Memorandum of Understanding with DLA Architects to provide architectural services for the design and working drawings for Rock Cut and Windsor Elementary Secured Entrances Project and replacement of selected doors and hardware at Loves Park, Maple, Marquette, Ralston, Rock Cut and Windsor Elementary Schools for a total of \$994,570.
 - G. Recommendation to approve Memorandum of Understanding with DLA Architects for architectural services for the design and working drawings for the Windsor Elementary School and Harlem High School Roof Replacement Project for a total of \$1,212,840.
7. Committee Consensus Items

8. Informational Items

A. Discussion regarding Intergovernmental Agreement with Gallagher Prescription Coop

B. Contracts Under \$2,500

1. KONE, Inc. Proposal/Contract for Annual Hydraulic No Load Safety Test with QEI Witness & Inspections at \$1,966.00.

C. Next Business Services Meeting Date: February 4, 2015 at 6:00 p.m.

D. Other