

Harlem Consolidated School District

Business Services Committee

Wednesday, February 3, 2016
6:00 PM

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

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the January 6, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the February 8, 2016 Board Meeting
 - A. Recommendation to approve agreement with Gallagher Benefit Services for a term beginning July 1, 2016 to December 31, 2017 at a rate of \$60,900 per year
 - B. Recommendation to approve authorization of the Assistant Superintendent to renew utility contract for electricity with Direct Energy at the market rate most favorable to the District for ratification by the Board at the next regular Board meeting
 - C. Recommendation to approve Jostens agreement for Harlem Middle School at a cost of \$34.74 per book for FY17
 - D. Recommendation to approve agreement with Foster and Foster to conduct actuarial services for the FY16 audit at a cost of \$6,000
 - E. Recommendation to accept December 2015 Treasurer's Reports
 - F. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: March 2, 2016 at 6:00 p.m.
 - C. Other
9. Adjournment