

Harlem Consolidated School District

Business Services Committee

Wednesday, March 2, 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 February 3, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the March 7, 2016 Board Meeting
 - A. Recommendation to approve licensing agreement with Learfield
 - B. Recommendation to approve licensing agreement with Ohiopyle
 - C. Recommendation to approve purchase of five Bluebird busses from Central States Bus Sales at a cost of \$362,500, and the trade-in of six busses valued at \$53,000, for a net cost of \$309,500
 - D. Recommendation to approve meal price increases for FY17
 - E. Recommendation to approve agreement with Jostens for Harlem High School yearbooks at a cost of \$38.93 per book for FY17
 - F. Recommendation to approve Drive-Right Agreement for FY17-FY18 at cost of \$310 per student
 - G. Recommendation to approve agreement with Edgenuity
 - H. Recommendation to approve electricity contract with Direct Energy at a rate of 6.232 cents/kWh for a 1 year agreement beginning with the July 2016 meter reading
 - I. Recommendation to accept January 2016 Treasurer's Report
 - J. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Pepsi Agreement
 - B. Contracts Under \$2,500
 - C. Next Business Services Meeting Date: April 5, 2016 at 6:00 p.m.

- D. Other
- 9. Adjournment