

Harlem Consolidated School District

Business Services Committee

Tuesday, April 5, 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 March 2, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the April 11, 2016 Board Meeting
 - A. Resolution authorizing the District to use a portion of the proceeds of its \$4,000,000 General Obligation Limited School Bonds, Series 2016, for the purpose of altering and reconstructing the Administration Center School Building and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes.
 - B. Recommendation to approve Blackboard for licenses and support services for FY17 thru FY19 at a cost of \$28, 470
 - C. Recommendation to approve award of bid for Bus Purchase
 - D. Recommendation to renew Milk bid with Muller-Pinehurst Dairy with price increases as attached for FY16
 - E. Recommendation to approve agreement with Public Health & Safety, Inc. for services related to 2016 Asbestos Abatement Project at a cost of \$21,715
 - F. Recommendation to approve agreement with Pacific Educational Group, Inc. for professional development services in FY16 at a cost \$47,500
 - G. Other
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: May 4, 2016 at 6:00 p.m.
 - C. Other
9. Adjournment