

Harlem Consolidated School District

Business Services Committee

Wednesday, August 31, 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 July 13, 2016 Business Services Committee Meeting Minutes.
5. Comments from the Community
6. Proposed Board Consent/Action Items for the September 6, 2016 Board Meeting
 - A. Recommendation to approve independent contractor agreement with Karissa McGraw for speech and language services to the District for \$100 per hour for FY17.
 - B. Recommendation to approve independent contractor agreement with Liliana Isoe to provide bilingual psychological evaluations services to the District for \$735 per evaluation.
 - C. Recommendation to approve agreement with Gordon Flesch Company Co. for Laserfiche Avante implementation and support for a total cost of \$15,200.
 - D. Recommendation to approve service agreement with Total Administrative Services Corporation for FMLA administration services at a cost of approximately \$10,100.
 - E. Recommendation to approve Edgenuity agreement for MyPath Math, Reading Site License and My Path Renaissance Star Add-On services for three years for a total cost of \$21,000.
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts under \$2,500.
 - B. FY17 Tentative Budget - Discussion
 - C. Next Business Services Meeting date October 5, 2016 at 6:00 p.m.
9. Adjournment