

Harlem Consolidated School District

Business Services Committee

Wednesday, May 10, 2017
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 April 5, 2017 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 15, 2017 Board Meeting
 - A. Recommendation to renew FY18 Office Supplies bid with Mid City Office Products, School Specialty and Quill.
 - B. Recommendation to award bid 2017 Waste Disposal/Recycling Services for three years to Advance Disposal Services with a \$1,996.96 per month.
 - C. Recommendation to approve Support Services Agreement with Alpha Controls & Services LLC for \$3,460.00 per year
 - D. Recommendation to approve quote for renewal of Treasurer's Bond for FY18 with a limit of \$12,000,000 at the cost of at the cost of \$7,013.00
 - E. Recommendation to approve March 2017 Treasurer's Report
 - F. Recommendation to approve the 403b updated plan document
 - G. Recommendation to approve agreement with Skyward for Qmlativ Transition Plan for three years at a total cost of \$15,845.00
 - H. Recommendation to approve Immediate Care Services
 - I. Recommendation to approve restructuring of Transportation Department
7. Committee Consensus Items
8. Informational Items
 - A. Update regarding Transportation Tablet Software
 - B. Contracts under \$2,500
 - C. Next Business Services Meeting Date: June 7, 2017