

Harlem Consolidated School District

Business Services Committee

Wednesday, June 7, 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 May 10, 2017 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 12, 2017 Board Meeting
 - A. Recommendation to approve Independent Contractor Agreement with Karissa McGraw to provide speech and language services to the District at \$100.00 per hour for FY18
 - B. Recommendation to a renew IHSA / Illinois High School Association membership for FY18.
 - C. Approve Resolution of Prevailing Rate of Wages
 - D. Recommendation to accept April 2017 Treasurer's Report
 - E. Recommendation to renew Food & Misc. Supplies
 - F. Recommendation to renew bakery services for FY18 with Alpha Bakery Company for an estimated cost of \$30,087.94.
 - G. Recommendation to renew Milk bid with Muller-Pinehurst Dairy with no price increases for 2017-2018
 - H. Recommendation to approve Resolution Abating the Working Cash Fund in the amount of \$350,000 to the Education Fund
 - I. Recommendation to approve agreement with Vertiv Services, Inc. for battery backup replacement for a total cost of \$4,350.05
 - J. Recommendation to approve agreement with Athletico Management LLC to provide athletic training services for 4 years for a total cost of \$15,000.00
 - K. Recommendation to approve the Memorandum of Understanding with Equal Opportunity Schools for the Lead Higher Initiative program at Harlem High School, FY18 for a cost of \$24,400 plus cost of travel for EOS
7. Committee Consensus Items
8. Informational Items

- A. Software License Agreement Presentation
- B. CLIC Renewal
- C. Contracts under \$2,500
None
- D. Next Business Services Meeting Date: July 12, 2017