

Harlem Consolidated School District

Business Services Committee

Wednesday, July 12, 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 June 7, 2017 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the July 17, 2017 Board Meeting
 - A. Recommendation to approve Resolution Approving Revised Risk Management Plan for FY18
 - B. Recommendation to approve the e-Funds agreement for electronic payment solutions with a 3.2% plus \$0.05 charge per transaction. The District will set a \$1.00 charge per credit card transaction and ACH direct debit charge per transaction to Parents / Guardians
 - C. Recommendation to accept May 2017 Treasurer's Report
 - D. Recommendation to approve agreement with Sunbelt Staffing, VocoVision for Tele School Psychologist FY18 for a minimum of 37.5 hours per week at a bill rate of \$94.66 per hour
 - E. Recommendation to approve contract renewal with Brecht's Database Solutions, Inc. (Power IEP) for website access and additional services for FY18 at the cost of \$13,500; no increase
7. Committee Consensus Items
8. Informational Items
 - A. Financial Update
 - B. Next Business Services Meeting Date: August 2, 2017