

Harlem Consolidated School District # 122

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Business Services Committee

Wednesday, March 7, 2018 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 www.harlem122.org

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the January 10, 2018 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the March 12, 2018 Board Meeting
 - A. Recommendation to extend electricity agreement with Constellation NewEnergy, Inc. for one year
 - B. Recommendation to approve award of bid for 2018 Abatement Abatement Project for Machesney, Maple, Marquette, Ralston, and Loves Park Elementary schools
 - C. Recommendation to approve award of bid for 2018 Secured Entrances, Life Safety Work Projects and Remodeling at Harlem High School, Harlem Middle School and Loves Park Elementary
 - D. Recommendation to approve award of bid for 2018 Roof Replacement Project at Harlem High School
 - E. Recommendation to approve Intergovernmental Agreement with Board of Trustees of Illinois Community College District No. 511 for Running Start Program
 - F. Recommendation to renew Swanson Farm Rental Agreement for 2018 at a rate of \$4,000
 - G. Recommendation to approve the Harlem School District #122 Fee Information 2018-2019 School Year
 - H. Recommendation to approve award of bid to purchase seven (7) school buses for a cost of \$679,987 with a trade in value of \$58,000 for a net cost \$621,987

1. Discussion regarding bus replacement cycle
 - I. Recommendation to renew the Northwestern Illinois Association (NIA) Agreement for FY19 Needs Assessment at a cost of \$480,037.52
 - J. Recommendation to accept January 2018 Treasurer's Report
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Other
 - B. Contracts under \$2,500
 - C. Next Business Services Meeting Date: April 4, 2018
9. Adjournment