

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, August 1, 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 July 11, 2018, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the August 6, 2018 Board Meeting
 - A. Recommendation to approve a contract with Brecht's Database Solutions, Inc. for FY19 for hosting, software and support services for a total cost of \$10,000
 - B. Recommendation to approve contract with Pac-Van to purchase two 40-foot storage containers for Windsor Elementary for a total cost of \$6,300
 - C. Recommendation to approve a contract with Ellevation Data Service for FY19 to provide additional instructional tools to enhance and support for our English learners (ELs) for a total cost of \$17,800
7. Committee Consensus Items
8. Informational Items
 - A. Other
 - B. Contracts Under \$2,500
 - C. Next Business Services Meeting Date: September 5, 2018, at 6:00 p.m.
9. Adjournment