

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, September 5, 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 August 1, 2018 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the September 10, 2018 Board Meeting
 - A. Recommendation to approve an agreement with SportUp, Inc. d/b/a UpMetrics to provide consulting services for FY19 at a total cost of \$2,750
 - B. Recommendation to approve Pacific Educational Group, Inc. for professional development services in FY19 at a cost of \$65,150
 - C. Recommendation to approve an agreement with Teaching Strategies, LLC to provide access to its subscription services. The subscription period will begin on August 25, 2018, through August 24, 2019, for a total cost of \$5,671.50
 - D. FY19 Tentative Budget Questions/Discussion
7. Committee Consensus Items
8. Informational Items
 - A. Other
 - B. Contracts Under \$2,500
 - C. Next Business Services Meeting Date: October 3, 2018, at 6:00 p.m.
9. Adjournment