

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

NOVEMBER 6, 2013

6:00 PM Business Services Committee Meeting

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the October 9, 2013 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the November 12, 2013 Board Meeting
 - A. Recommendation to approve agreement with Alpha Controls & Services to upgrade Global Control Module at Ralston Elementary at a cost of \$34,415
 - B. Recommendation to renew Architectural Services with DLA Architects for the FY14 school year
 - C. Recommendation to renew agreement with Kelley Williamson for Fuel and Related Items for the FY14 school year
 - D. Recommendation to approve agreement with Industrial Appraisal for appraisal services in the amount of \$15,935 for the FY14 school year
 - E. Recommendation to approve agreement with Pacific Educational Group for professional development services in the amount of \$59,000 for the FY14 school
 - F. Recommendation to approve the 2013 Certificate of Tax Levy, 2013 Tax Levy Resolution and Resolution to Levy 2013 Taxes for Certain Purposes
 - G. Recommendation to accept July and August Treasurer's Reports
 - H. Other
7. Committee Consensus Items
 - A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Freezer bid discussion

C. Next Business Services Meeting Date: December 4, 2013 at 6:00 p.m.

D. Other

9. Adjournment