

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

APRIL 15, 2015

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 March 4, 2015 Business Services Committee Meeting Minutes *
5. Comments from the Community
6. Proposed Board Consent/Action Items for the April 20, 2015 Board Meeting
 - A. Recommendation to approve agreement with 8 to 18/Athletics2000 for athletic registration web software and services for FY16 *
 - B. Recommendation to approve renewal with Gallagher Benefit Services for FY16 at an annual consulting fee of \$60,900 *
 - C. Recommendation to approve banking services proposal *
 - D. Recommendation to approve NIA agreement *
 - E. Recommendation to award Abatement bid *
 - F. Recommendation to award Secured Entrances bid
 - G. Recommendation to award Roof bid
 - H. Recommendation to approve IHSA agreement for FY16 *
 - I. Recommendation to renew Bakery bid with Pan-O-Gold with no price increase for FY16 *
 - J. Recommendation to renew Milk bid with Muller-Pinehurst Dairy with slight increases for FY16 *
 - K. Recommendation to award purchase of 6 Bluebird buses to Central States Bus Sales at a cost of \$517,992, and a trade of 7 buses for \$60,000, with a net cost of \$457,992 *

L. Recommendation to accept the Quarterly financial report *

M. Other

7. Committee Consensus Items

8. Informational Items

A. Contracts Under \$2,500

B. State funding issues - discussion

C. Responsible Funding Coalition Membership

D. Next Business Services Meeting Date: April 15, 2015 at 6:00 p.m.

E. Other

9. Adjournment