

Harlem Consolidated School District

Business Services Committee

Wednesday, September 6, 2017
6:00 PM

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

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the July 12, 2017 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the September 11, 2017 Board Meeting
 - A. Recommendation to approve product lease agreement with MailFinance to update postage for \$260.00 a month for sixty-three months
 - B. Recommendation to approve equipment and license agreement with The Grandma Gebhard Co. to purchase 100 cases per year at the cost of \$82.00 per case, plus distributor margin for 36 months
 - C. Recommendation to approve agreement with Pacific Educational Group, Inc. for professional development services in FY18 at a cost \$61,750
 - D. Recommendation to approve the independent contract agreement with Dr. Jesse Johnson to provide interpretations services to the District for FY18 school year at a cost of \$1,000 per day of observation and \$125 per hour as well as travel time
7. Committee Consensus Items
8. Informational Items
 - A. Contracts under \$2,500
 - B. Next Business Services Meeting Date: October 4, 2017 at 6:00 p.m.