

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, May 8, 2019 - 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 April 3, 2019 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 13, 2019, Board Meeting
 - A. Recommendation to approve Meal Magic Subscription Agreement in the amount of \$9,705.00 through FY20
 - B. Recommendation to approve an agreement with Holian Asbestos Removal at Loves Park Elementary for a total cost of \$17,222.00
 - C. Recommendation to approve agreement with Public Health & Safety, Inc. for services related to 2019 Asbestos Abatement Project at Loves Park Elementary for a cost of \$9,910.00
 - D. Recommendation to approve an agreement with Pro Com Systems for the purchase and installation of a new Notifire NFS-320 fire alarm panel at Donald C. Parker Early Education Center for a total cost of \$4,250.00
 - E. Recommendation to approve an agreement with Alpha Controls & Services to upgrade the HVAC software at Harlem Middle School for \$78,491.00 and at Donald C. Parker Early Education Center for \$30,787.00
 - F. Recommendation to approve Life Safety amendment for Loves Park Elementary, Harlem Middle School, Olson Park and Donald C. Parker Early Education Center
 - G. Cafeteria tables
 - H. Recommendation to approve an Independent Contractor Agreement with Speech Horizons, Inc. to provide private and parochial speech and language services for \$100.00 an hour up to 600 hours for the FY20 school year

- I. Recommendation to approve an agreement with Barbara Olson Center of Hope from August 14, 2019, to October 25, 2019, for a total cost of \$6,630.00
 - J. Recommendation to approve an agreement with Nexant, Inc., as an agent for Commonwealth Edison Company to implement an Energy Efficiency Program for a cost of \$5,000.00
 - K. Recommendation to approve agreement with Discipline Associates, LLC to provide staff training on Motivating and Managing Hard to Reach, Uninterested and Disruptive Students for a total cost of \$11,000
 - L. Recommendation to approve an agreement with Audio Engineering, Inc. to provide and install a new microprocessor based school intercom system at Olson Park Elementary for a total cost of \$16,075.00
7. Committee Consensus Items
8. Informational Items
- A. Cops Grant
 - B. Post-Issuance Tax Compliance Report
 - C. Contracts Under \$2,500
- D. Next Business Services Meeting Date: June 5, 2019
9. Adjournment