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
Tuesday, March 5, 2019 - 6:30 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 January 9, 2019, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the March 11, 2019, Board Meeting

   A. Recommendation to award the 2019 Summer Projects bid

   B. Recommendation to approve an agreement with Wold Architects and Engineers to provide a proposal for a Long Range Facility Utilization Study for a total cost of $15,000

   C. Recommendation to approve an agreement with ArbiterPay to use their services to manage payments to game officials for a flat fee of $2.00 per payment to a game official

   D. Recommendation to approve an agreement with 3D Institute, LLC to provide 25 Coaching Certification course licenses for access to Coaching Certificate online courses for a total cost of $3,125

   E. Recommendation to approve the award of the bid to purchase seven (7) school buses for a cost of $709,296 with a trade in value of $41,000 for a net cost $668,296

   F. Recommendation to renew Swanson Farm Rental Agreement for 2019 at a rate of $4,000

   G. Recommendation to accept January 2019 Treasurer's Report

   H. Recommendation to approve Harlem School District # 122 Fee Information for the 2019-2020 school year

      I. Other
7. Committee Consensus Items
8. Informational Items
    A. Contracts Under $2,500
    B. Next Business Services Meeting Date: April 3, 2019, at 6:00 p.m.
9. Adjournment