

## **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, June 5, 2019 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 [www.harlem122.org](http://www.harlem122.org)

## **AGENDA**

1. Call To Order
2. Roll Call ( Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of May 8, 2019, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 10, 2019 Board Meeting
  - A. Recommendation to approve agreement with Edgenuity for a three years (3) at a total cost of \$107,200
  - B. Recommendation to approve an Independent Contractor Agreement with Lynn Liston, as a Infant Mental Health Consultant, to provide consultation and training to Parent Educators, Program Leadership and Families for the FY20 school year at \$125 an hour, not to exceed \$10,000
  - C. Meal price discussion
  - D. Recommendation to renew an agreement with ELLevation Education for FY20 to provide additional instructional tools to enhance and support our English Learners (EL) for a total cost of \$6,000
  - E. Recommendation to approve the Compensation Agreement with Gallagher (formerly Williams-Manny) for the FY20 school year for the Package/Liability Policy and for the Workers Compensation Policy
  - F. Recommendation to approve an agreement with Currie Motors to purchase a new Food Service box truck for a cost of \$36,993.00
  - G. Recommendation to approve an agreement with Midwest Educational Furnishings to purchase and install cafeteria tables at Rock Cut Elementary for a total cost of \$56,777.04
  - H. Recommendation to approve Resolution to transfer \$350,000 from the Transportation Fund to the Operation and Maintenance Fund

- I. Recommendation to approve Resolution to transfer \$350,000 from the Education Fund to the Operation and Maintenance Fund
  - J. Recommendation to approve an agreement with Incident IQ to provide a Help Desk and Asset Management Software for a three (3) year contract at a total cost of \$41,056.11
  - K. Recommendation to approve an agreement with Vertiv Corporation for Liebert Battery Backup capacitor and fan replacement for a total of \$3,760.00
  - L. Recommendation to accept March 2019 Treasurer's Report
  - M. OTHER
7. Committee Consensus Items
8. Informational Items
- A. Insurance Renewal
  - B. Contracts Under \$2,500
  - C. Other
  - D. Next Business Services Meeting Date: July 10, 2019, at 6:00 p.m.
9. Adjournment