

Harlem Consolidated School District

Business Services Committee

Wednesday, May 6, 2020
6:00 PM

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

AGENDA

1. Call to Order
2. Roll Call (Committee Members and Other Attendees)
3. Approval of the Agenda
4. Approval of the April 15, 2020 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 11, 2020 Board Meeting
 - A. Recommendation to accept March 2020 Treasurer's Report
 - B. Recommendation to approve the renewal quote for the Treasurer's Bond FY21 with a limit of \$14,000.000 for a cost of \$8,567.00
 - C. Recommendation to approve milk products renewal with Muller-Pinehurst Dairy as attached for FY21
 - D. Recommendation to approve bakery product renewal with Alpha Bakery for FY21
 - E. Recommendation to approve an agreement for School Resource Officer
 - F. 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 816 hours for the FY21 school year
 - G. Recommendation to approve a contract renewal with Sunbelt Staffing, VocoVision for Tele-therapist for School Psychological services and Speech Pathology services, at a minimum of 37.5 hours per week for 36 weeks at a total cost of \$385,398.00 for the FY21 school year
 - H. Recommendation to approve a contract renewal with Northwestern Illinois Association (NIA) for Needs Assessment at a cost of \$504,915.00 for the FY21 school year
 - I. Recommendation to approve a contract renewal with Brecht's Database Solutions, Inc. (EmbraceIEP) for website access and additional services at the cost of \$24,340. for the FY21 school year
 - J. Recommendation to approve the Resolution Abating the Working Cash fund in the amount of \$2,302.379.65
 - K. Recommendation to approve a renewal agreement with Illuminate Education

Fastbridge subscription for a cost of \$12,250

7. Committee Consensus Items

8. Informational Items

A. Contract Under \$2,500

B. Auditorium Update

9. Adjournment