

Minutes of Business Services Committee

The Board of Education

Harlem Consolidated School District # 122

A Business Services Committee of the Board of Education of Harlem Consolidated School District was held Wednesday, July 7, 2021, beginning at 6:00 PM in the Harlem Administration Center - Board Room
8605 North Second St
Machesney Park, Illinois 61115.

1. Call to Order
2. Roll Call (Committee Members and Other Attendees)
3. Approval of the Agenda
4. Approval of the June 9, 2021 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for July 12, 2021 Board Meeting
 - A. Recommendation to accept May 2021 Treasurer's Report
 - B. Recommendation to approve media rights agreement with Flo Sports for media coverage at the Dvorak Tournament through December 2025
 - C. Recommendation to approve Jostens Yearbook agreement with Harlem High School at a price of \$53.48 per book for 2022 through 2024 school year
 - D. Recommendation to approve high school yearbook price increase from \$35-\$45 to \$45-\$55
 - E. Recommendation to approve Istation subscription agreement for a web based intervention program for reading, math and Spanish for a total cost of \$8,360.49
 - F. Recommendation to approve a contract renewal with Brecht's Database Solutions, Inc. for Embrace IEP and Embrace 504 platforms and website access at the cost of \$16,340 for the FY22 school year funded by the IDEA grant
 - G. Recommendation to approve three (3) year subscription agreement with EvaluWise Vista Learning to provide onsite and webinar training to teachers for a total cost of \$6,463.80 per year for a total cost of \$19,391.40
 - H. Recommendation to approve a contract renewal with Xello for college and career exploration planning for grades 7-12 at a cost of \$9,772.50 paid with CEANCI funds
 - I. Recommendation to approve bid award of audio and video upgrades to high school auditorium to Associated Electric Contractors for a base bid amount of \$258,000
 - J. Recommendation to approve award of bid for tennis court repairs
 - K. Recommendation to approve Howard Lee and Sons, Inc. for underground tank compliance repair for a total cost of \$8,034.75
 - L. Recommendation to approve service and repair order with Otis Elevator Company for elevator safety upgrade and improvement at Harlem High School for a cost of \$4,063
 - M. Recommendation to approve Secure Halo agreement for cyber risk assessment for a cost of \$12,000
 - N. OTHER

7. Committee Consensus Items

8. Informational Items

A. Contracts under \$2,500

B. Other

C. Next Business Services Committee Meeting date is August 4, 2021 at 6:00 P.M.

9. Adjournment