

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, August 4, 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 July 7, 2021, Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for August 9, 2021 Board Meeting
 - A. Recommendation to approve Gordon Flesch Co. agreement to provide three copiers (2 at Harlem High School and 1 at Harlem Middle School) for a cost of \$33,995 and a per copy charge of \$0.00345
 - B. Recommendation to approve an agreement with Edpuzzle for a one (1) year subscription for a total cost of \$12,096 paid with ESSER II funds
 - C. Recommendation to approve an agreement with Screencastify for three (3) year subscription for a total cost of \$24,500 paid with ESSER II & III funds
 - D. Recommendation to approve an agreement with Seesaw for a three (3) year subscription for a total cost of \$51,971.50 paid with ESSER II & III funds
 - E. Recommendation to approve an agreement with Quaver Music for a one (1) year subscription for a total cost of \$11,760 paid with Title IV funds
 - F. Recommendation to approve an agreement with Teaching Strategies Gold for one (1) year subscription at \$6,650 paid with Pre-School For All 3-5 grant
 - G. Recommendation to approve an agreement with Mystery Science for a one (1) year subscription for a total cost of \$9,192 paid with local funds
 - H. Recommendation to approve agreement with T-Mobile for Education for wireless mobile service and 25 devices (Hotspot) for one (1) year for District families without reliable internet access for a total amount of \$6,000 paid with ESSER II funds
 - I. Recommendation to approve an Assistant Girls Golf Coach for a differential of \$3,872 per the Collective Bargaining Agreement
 - J. OTHER
7. Committee Consensus Items
8. Informational Items
 - A. Other
 - B. Next Business Services Committee Meeting date is September 8, 2021 at 6:00 P.M.
9. Adjournment

