I. Call to Order

II. Administer Oath of Office

III. Nomination for Board President

IV. Nomination for Board Vice President

V. Nomination for Board Secretary

VI. Communications/Announcements/Schedules

Dates to Remember:
A. District Fine Arts Festival, Huth Middle School, 5:00 p.m., April 22, 2015
C. Illinois School Family Fun Night, 6:30 p.m.–8:00 p.m., April 24, 2015
D. Huth Middle School Autism Awareness Fundraiser, April 24, 2015
E. Indiana School Straight “A” Lunch, April 24, 2015
G. PARCC Testing Begins for Grades 3–8, April 27–May 22, 2015
H. Parent University, Southland College Prep High School, 6:00 p.m., April 29, 2015
I. Matteson School, Men of Matteson, May 1, 2015
J. Mid-Quarter Progress Reports, May 4, 2015
K. Southland College Prep Spring Concert, Governors State University, 7:00 p.m., May 5, 2015
L. Matteson School Spring Program at Huth Middle School, 6:30 p.m., May 7, 2015
M. Huth Middle School “Music in the Parks” Band Trip, May 8–9, 2015
N. Indiana School Curriculum Fair, 6:30 p.m.–7:30 p.m., May 11, 2015
O. Board of Education Meeting, 6:30 p.m., May 12, 2015
P. Arcadia School Expo, 6:30 p.m.–7:30 p.m., May 13, 2015
Q. Richton Square School Spring Concert, 9:00 a.m. and 1:00 p.m., May 14, 2015
R. Huth Middle School/Indiana School NJHS Induction at Huth Middle School, 6:30 p.m.–7:30 p.m., May 14, 2015
S. Illinois School Family Fun Night at Huth Middle School, 6:30 p.m.–8:30 p.m., May 15, 2015
T. Southland College Prep National Honor Society Induction, 4:00 p.m., May 17, 2015
V. Sauk School Expo, 6:30 p.m., May 18, 2015
W. Board of Education Meeting, 6:30 p.m., May 19, 2015
X. District Band Concert at Governors State University, 7:00 p.m., May 20, 2015
Y. Illinois School Expo, 6:30 p.m.–7:30 p.m., May 21, 2015
Z. Richton Square School Science Fair, 12:30 p.m.–1:30 p.m., May 21, 2015
AA. Huth Middle School/Illinois School 8th Grade Trip to Great America, May 22, 2015
BB. Southland College Prep Graduation, Harris Theater, 6:00 p.m., May 22, 2015
DD. Huth Middle School Band in Matteson Memorial Day Parade, May 25, 2015
EE. 8th Grade Hall of Fame Dinner at Southland College Prep, 6:30 p.m., May 27, 2015
FF. Huth Middle School Awards Night, 7:00 p.m., May 28, 2015
GG. Huth Middle School/Illinois School 8th Grade Dance at Huth Middle School, 6:00 p.m.–9:00 p.m., May 29, 2015

VII. Audience to Visitors Pertaining to Agenda Items Only

VIII. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, March 17, 2015
   2. Six month review of Executive Session minutes, and declare them closed.

B. Personnel
   1. Employment
      a. Approve the employment of Heloise A. Smith, executive administrative assistant, effective April 13, 2015.
      
      b. Approve the employment of Anthony Sroka, custodian at Huth Middle School, effective March 23, 2015.
      
      c. Approve the employment of Walter Brown, custodian at Indiana School, effective, April 13, 2015.
      
      d. Approve the employment of Susana Roa Maya, custodian at Arcadia School, effective April 13, 2015.

   2. Resignations/Retirements
      a. Approve the resignation of Carlos Robledo, custodian at Arcadia School, effective March 16, 2015.
      
      b. Approve the resignation of LaSean Stewart, custodian at Sauk School, effective March 17, 2015.
c. Approve the resignation of Mary Lou Urbina, custodian at Matteson School, effective March 27, 2015.

d. Approve the resignation of Doris Green, lunchroom supervisor at Indiana School, effective April 2, 2015.

e. Approve the resignation of Leander Sweet, lunchroom supervisor at Richton Square School, effective April 13, 2015.

f. Approve the intent to retire of Fran Beukelman, school psychologist, effective June 29, 2015.

g. Approve the intent to retire of Ruth Terry, school psychologist, effective June 18, 2015.

3. Suspension
   a. Approve the suspension, without pay, of Mozell Brown, custodian, for the period April 14, 2015–April 21, 2015.

4. Termination
   a. Approve the termination of Mozell Brown, custodian, effective April 22, 2015.

C. Policy Matters

D. Annual Business
   1. Approval of Board of Education Meeting Dates.
      The following regular meetings and special meetings of the Board of Education of Matteson School District 162 shall occur on the dates outlined below. Unless otherwise indicated, each of the below listed meetings shall be held at 6:30 p.m., in the Board Room of the Administration Center, located at 4601 Sauk Trail, Richton Park, Illinois 60471.
May 12, 2015
May 19, 2015
June 16, 2015
July 21, 2015
August 18, 2015
September 15, 2015
October 20, 2015
November 17, 2015
December 15, 2015
January 19, 2016
February 16, 2016
March 15, 2016
April 19, 2016
May 10, 2016
May 17, 2016
June 21, 2016

2. Approval of the agreement with McGladrey LLP regarding the performance of an audit of the District’s financial statements for the year ending June 30, 2015.

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated April 21, 2015, in the amount of $1,226,375.93.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $27,564.87.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated May 15, 2015, and May 29, 2015, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

IX. Superintendent’s Report

X. Legislation
XI. New Business
   A. The Board will consider approval of the resolution authorizing intervention in property tax assessment proceedings.
   
   B. The Board will consider approval of the resolution providing for the issue of not to exceed $3,500,000 General Obligation Refunding Limited School Bonds, Series 2015, of School District Number 162, Cook County, Illinois, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

XII. Old Business

XIII. Board Member Issues/Reports

XIV. Audience to Visitors

XV. Adjournment

Minutes approved at this meeting are posted within seven days in the District Office and on the District’s Website and Edline for 60 days. The approved minutes also are posted at the Matteson, Park Forest and Richton Park Public Libraries.

Matteson Elementary School District 162 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact District 162’s Yvonne Williams who acts as the School District’s ADA/Section 504 Coordinator at (708) 748-0100, extension 4122.