MATTESON SCHOOL DISTRICT NO. 162
Richton Park, Illinois 60471
AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT
6:30 P.M. IN THE COMMONS AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
May 19, 2015

“Against All Challenges—This Will Be Our Finest Hour.”

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. PARCC Testing for Grades 3–8, April 27–May 22, 2015
B. District Band Concert at Governors State University, 7:00 p.m., May 20, 2015
C. Illinois School Expo, 6:30 p.m.–7:30 p.m., May 21, 2015
D. Richton Square School Science Fair, 12:30 p.m.–1:30 p.m., May 21, 2015
E. Huth Middle School/Illinois School 8th Grade Trip to Great America, May 22, 2015
F. Southland College Prep Graduation, Harris Theater, 6:00 p.m., May 22, 2015
H. Huth Middle School Band/Southland College Prep Band in Matteson Memorial Day Parade, May 25, 2015
I. 8th Grade Hall of Fame Dinner at Southland College Prep, 6:30 p.m., May 27, 2015
J. Huth Middle School Awards Night, 7:00 p.m., May 28, 2015
K. Arcadia School Art in Action, May 29, 2015
L. Huth Middle School/Illinois School 8th Grade Dance at Huth Middle School, 6:00 p.m.–9:00 p.m., May 29, 2015
M. Arcadia School Career Day, June 1, 2015
N. Early Dismissal at 1:25 p.m., June 1–8, 2015
O. Indiana School Awards Assembly, June 2, 2015
P. Illinois School Volunteer Dinner, 6:30 p.m.–7:45 p.m., June 2, 2015
Q. Illinois School Awards Assembly, June 3, 2015
R. District-wide Graduation, Tinley Park Convention Center, 7:00 p.m., June 4, 2015
S. Report Cards/End of 4th Quarter, June 4, 2015
T. Matteson School Awards Ceremony, 1st Grade: 8:00 a.m.; 2nd Grade: 8:30 a.m.;
   3rd Grade: 9:00 a.m., June 5, 2015
U. Sauk School 4th Quarter Awards Assembly, 8:00 a.m., June 8, 2015
V. Last Day of Student Attendance, 7:45 a.m.–10:45 a.m., June 9, 2015
W. Teacher Institute Day, June 10, 2015
X. District 162 Summer School, June 15–July 10, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
A. Minutes
   1. Regular Session, May 12, 2015

B. Personnel
   1. Contracts
      a. Approve the contract for Craig Fong, psychologist, effective August 10, 2015, through June 10, 2016.

      b. Approve the contract for Farah Quraishi, psychologist, effective August 10, 2015, through June 10, 2016.


      d. Approve the contract for Ester Hope, psychologist, effective August 10, 2015, through June 10, 2016.

      e. Approve the contract for Robert Grefe, psychologist (.5) (not to exceed 100 days of service), effective August 10, 2015, through June 10, 2016.

      f. Approve the contract for Ilundria Bardwell, nurse, effective August 20, 2015, through June 6, 2016.

      g. Approve the contracts with SOS (Staffing Options and Solutions, Inc.) for speech therapy services (Petrina Jackson and Maha Hasan) for the 2015–2016 school year.

      h. Approve the contract with EBS (Educational Based Services, Inc.) for speech therapy services (Demetria Collins-Whitaker) for the 2015–2016 school year.

      i. Approve the contract with EDU/Providastaff for District-wide certified school nurse services (Irma Coleman) for the 2015–2016 school year.

      j. Approve the contract with Omni Therapeutics for occupational therapy services (Dr. Anjali Sane) for the 2015–2016 school year.

      k. Approve the contract with Therapeutic Play for occupational therapy services (Regina Stovall) for the 2015–2016 school year.
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I. Approve the contract with Mediscan for physical therapy services (Dr. Ola Elsaadani) for the 2015–2016 school year.

m. Approve the contracts with Soliant Health for school nurse services (Megan Miller and Rebecca Darley) for the 2015–2016 school year.

2. Retirement
   a. Approve the intent to retire of Leatrice A. Simpson-Nelson, media specialist at Matteson School, effective at the end of the 2016–2017 school year.

C. Policy Matters

D. Annual Business

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated May 19, 2015, in the amount of $1,000,191.14.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $37,109.67.

G. Financial Statement – The April 2015 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated June 15, 2015, and June 30, 2015, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

VI. Legislation

VII. New Business
   A. The Board will consider approval of the employment of Stephanie Healy as assistant principal, effective April 1, 2015, through June 30, 2016.

VIII. Old Business

IX. Board Member Issues/Reports
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X. Superintendent’s Report

XI. Audience to Visitors

XII. Executive Session-The Board will go into executive session to consider information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or the sale or purchase of securities, investments or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(9).

XIII. Action may be taken following Executive Session.

XIV. 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.