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 BOARD ROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
July 21, 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. Board of Education Meeting, 6:30 p.m., August 18, 2015
   B. Teacher Institute Days, No School, August 20–21, 2015
   C. Matteson School Open House, Grades 1st–3rd, 6:30 p.m.–7:30 p.m., August 20, 2015
   D. Richton Square School Kindergarten Orientation, 5:30 p.m.–6:30 p.m., August 20, 2015
   E. Illinois School Kindergarten Orientation, 6:30 p.m.–7:30 p.m., August 20, 2015
   F. Arcadia School Kindergarten Orientation, 6:30 p.m.–7:30 p.m., August 20, 2015
   G. Matteson School/Richton Square School Back-to-School Celebration, August 22, 2015
   H. First Day of School for All Students, Early Dismissal 10:45 a.m., August 24, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Public Hearing, June 16, 2015
      2. Regular Session, June 16, 2015

   B. Personnel
      1. Employment
         a. Approve the change of employment for Linda Williams, secretary at Huth Middle School, from a 10-month position to a 12-month position, effective July 1, 2015.

         b. Approve the employment of Robert Ferrie, security guard at the District Office, effective July 1, 2015.
c. Approve the employment of Emmett McClendon, security guard at the District Office, effective July 1, 2015.

d. Approve the employment of Otis Thompson, security guard at the District Office, effective July 1, 2015.

e. Approve the employment of Lafayette Watkins, security guard at the District Office, effective July 1, 2015.

f. Approve the employment of Keshia Steele, social worker at Sauk School, effective August 20, 2015.

g. Approve the employment of Sherri Swansey, social worker at Matteson School and Huth Middle School, effective August 20, 2015.

h. Approve the employment of Markesha Williams, social worker at Indiana School, effective August 20, 2015.

i. Approve the employment of David Van Dyke, teacher at Illinois School, effective August 20, 2015.

j. Approve the employment of Michelle Vander Woude, music teacher at Arcadia School, effective August 20, 2015.

k. Approve the employment of Anjali Parikh, teacher at Illinois School, effective August 20, 2015.

l. Approve the employment of Karintha Strong, teacher at Matteson School, effective August 20, 2015.

m. Approve the employment of Timilyn Williams, technology teacher at Illinois School, effective August 20, 2015.

n. Approve the employment of Ronald Sweatt, custodian at Sauk School, effective July 16, 2015.

2. Reinstatement
   a. Approve the reinstatement of Marisa Banowski, teacher at Illinois School, effective August 20, 2015.

3. Resignations/Retirements
   a. Approve the resignation of Sandra Simmons, teacher at Richton Square School, effective June 22, 2015.
b. Approve the resignation of Jessica L. Pilot, teacher at Indiana School, effective June 13, 2015.

c. Approve the resignation of Kendra L. Austin, teacher at Sauk School, effective July 15, 2015.

d. Approve the resignation of Renee M. Covert, teacher at Huth Middle School, effective July 7, 2015.

e. Approve the resignation of Tabitha Van Puyenbroeck, teacher at Indiana School, effective July 8, 2015.

f. Approve the intent to retire of Gloria Summerville, teacher at Matteson School, at the end of the 2015–2016 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 July 21, 2015, in the amount of $1,439,307.05.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $7,138.52.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated August 14, 2015, and August 28, 2015, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation
VIII. New Business
   A. The Board will consider approval of Matteson District #162 to participate in the State of Illinois Joint Purchasing Program.

   B. The Board will consider approval of the purchase of a 2016 Ford Super Duty F250 with plow and a Ford T350 Transit Cargo Van through the State of Illinois Joint Purchasing Program in the amounts of $34,455 and $23,846, respectively.

   C. First reading of the Matteson District 162 policy regarding Sex Equity and Related Reporting. The Board will hear a presentation on the District's policy on Sex Equity and Related Reporting (#5010). If there is Board consensus, it will be brought back to the Board for adoption at the August 18, 2015 Board meeting.

IX. Old Business

X. Board Member Issues/Reports

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.

Mattenon 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.