I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember

1. Covid Clinic, August 17, 2022
2. District 162 Teacher Institute Days, August 18 and 19, 2022
3. First Day of School, Early Dismissal, 1:25 p.m., August 22, 2022
4. Covid Clinic, August 24, 2022
5. Early Dismissal, 1:25 p.m., August 22, 2022-August 26, 2022
6. Early Dismissal, 1:25 p.m., August 29 – September 2, 2022
7. Covid Clinic, August 31, 2022
8. Labor Day, September 5, 2022, No School
9. Covid Clinic, September 7, 2022
10. Covid Clinic, September 14, 2022
11. Mid-Quarter Progress Reports, 1st Quarter, September 19, 2022

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Public Hearing, July 19, 2022
   2. Regular Session, July 19, 2022

B. Personnel
   1. Employment
      a. Approve the employment of Michelle Stewart, Teacher at Huth, effective August 18, 2022.
      b. Approve the employment of Fred Lindsay, Teacher at Huth, effective August 18, 2022.
c. Approve the employment of TaNisha Anderson, Cadre at Matteson, effective August 18, 2022.

d. Approve the employment of Symone Grant-Davis, Paraprofessional at Sauk, effective August 22, 2022.

e. Approve the employment of Sarah Shookman, Teacher at Illinois, effective August 18, 2022.

f. Approve the employment of Larraine Chatman, Teacher at Illinois, effective August 18, 2022.

g. Approve the employment of Lori Stutsman, Teacher at Indiana, effective August 18, 2022.

h. Approve the employment of Brandon Sellers, Teacher at Huth, effective August 18, 2022.

i. Approve the employment of Jermaine Redmond, Teacher at Huth, effective August 18, 2022.

j. Approve the employment of Candace Johnson, Teacher at Huth, effective August 18, 2022.

k. Approve the employment of Tarra Taylor, Teacher at Huth, effective August 18, 2022.

l. Approve the employment of Thomas Harris, Percussion Coach effective August 18, 2022.

m. Approve the employment of LaShugn Lloyd, Teacher at Huth, effective August 18, 2022.

n. Approve the employment of Nadine Mele, Teacher at Huth, effective August 18, 2022:

o. Approve the employment of Marsha Bennett, Cadre at Sauk, effective August 18, 2022.

p. Approve the employment of Celia Kapost as District 162 EL Coordinator.

2. Resignations
   a. Approve the resignation of Jay Ramadan, Teacher at Huth, effective July 14, 2022.
b. Approve the resignation of Mary Kate Barrett, Teacher at Arcadia, effective June 17, 2022.

c. Approve the resignation of Jennifer Gawla, Teacher at Illinois, effective July 11, 2022.

d. Approve the resignation of Raven Steptor, Teacher at Matteson, effective July 14, 2022.

e. Approve the resignation of Ashlyn Carnes, Teacher at Huth, effective July 14, 2022.

f. Approve the resignation of Krista Siegert, Teacher at Richton Square, effective July 20, 2022.

g. Approve the resignation of Renay Tucker, Paraprofessional at Richton Square, effective July 30, 2022.

h. Acknowledgement of the resignation without 30 days’ written notice and without the concurrence of the Board of Rachel Davis, Teacher at Huth, effective July 22, 2022, with liquidated damages charged to the teacher in the amount of 4% of her 2021-2022 contracted salary or the amount available to be withheld from her final 2021-2022 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

i. Approve the resignation of Maria Servin, Custodian at District Office, effective July 27, 2022.

j. Approve the intent to retire of Linda DeYoung, Teacher at Huth, effective at the end of the 2022-2023 school year.

k. Acknowledgement of the resignation without 30 days’ written notice and without the concurrence of the Board of William Foster, Teacher at Illinois, effective August 2, 2022, with liquidated damages charged to the teacher in the amount of 4% of his 2021-2022 contracted salary or the amount available to be withheld from his final 2021-2022 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

m. Acknowledgement of the resignation without 30 days’ written notice and without the concurrence of the Board of Narishea Parham, Administrator at Richton Square, effective August 12, 2022, with liquidated damages charged to the teacher in the amount of 4% of her 2021-2022 contracted salary or the amount available to be withheld from her final 2021-2022 paycheck, whichever is less, in accordance with Section 15 of the administrator’s contract.

c. Approve the resignation of Greg Huelsman, Principal at Matteson, effective July 31, 2022.

3. Leaves
   a. Approve the intermittent FMLA leave of Lynn Stevenson, Paraprofessional at Richton Square, effective August 22, 2022, for up to sixty days.

   b. Approve the intermittent FMLA leave of Della Tucker, Teacher at Matteson, effective August 18, 2022, for up to sixty days.

   c. Approve the leave of absence, under FMLA, of Tabitha Fefee, Cadre Substitute at Indiana, effective August 18, 2022, for up to twelve weeks.

   d. Approve the leave of absence, under FMLA, of Elsa Perez, Custodian at Illinois, effective August 18, 2022, through November 2, 2022.

4. Contracts

   b. Approve the contract with E3 for the period July 1, 2022-June 30, 2023.

   c. Approve the contract with Litonya Slaughter as Preschool for All Coordinator for the 2022-2023 school year.
d. Approve the contract with Dr. Mable Alfred, Consultant.

e. Approve the contract with Emily Aguillard, Computer Administrator.

f. Approve the contract with Kathie Dreixler, Nurse at Indiana, effective August 18, 2022, through June 2, 2023.

5. **Change in Position**
   a. Approve the change in position of Franklin Simpkins from Cadre Substitute to Technology Specialist, effective August 1, 2022.

   b. Approve the change in position of Litonya Slaughter from Instructional Coach to Preschool for All Coordinator, effective August 8, 2022.

6. **Salary Adjustment**
   Adjust the annual salary for Louis Alicea, Maintenance Supervisor.

C. **Policy Matters**
   1. Approve the Matteson School District 162 Policy 5470 regarding an Anaphylaxis Prevention, Response, and Management Program.

   2. Approve the Matteson School District 162 Policy 5670 regarding Suicide and Depression Awareness and Prevention.

D. **Annual Business**

E. **Bill Listing** – Authorization for the administration to pay the schedule of bills payable and authorization for the District Treasurer to sign the checks dated August 16, 2022.

F. **Imprest Fund Reimbursement** – Authorization to reimburse the District Imprest Fund in the amount of $17,340.06.

G. **Financial Statement** – The July 2022 Financial Statement is presented for review.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business

A. The Board will consider the purchase of food service equipment from Preferred Meal Systems, Inc. in the amount of $15,000.

B. The Board will consider awarding the bid for 30,000 COVID-19 FlowFlex Antigen test kits to Veredus in the amount of $75,000 paid for with ARP ESSER grant funding.

C. The Board will consider approval of the contract with Positive Connections for transportation services for the 2022-2023 school year on an emergency basis pursuant to the Illinois School Code 105 ILCS

D. The Board will consider the Resolution declaring the intention to issue $5,000,000 Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

E. The Board will consider approval of the contract with Kimberly McGuire as Principal at Richton Square School for the 2022-2023 school year.

F. The Board will consider approval of the contract with Kelly Kelly as Assistant Principal at Sauk School for the 2022-2023 school year.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Executive Session-The Board will go into Executive Session to consider pending, probable or imminent litigation, 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, security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property, 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)(8), 5 ILCS 120/2(c)(9).

XIII. Reconvene to Open Session
The Board will consider approval of the Agreement with Raptor Technologies, LLC for the Raptor Emergency Management Suite in the amount of $19,999.00.

XIV. Adjournment

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