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 BOARDROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
February 21, 2017

"We take the hopes and dreams of the community and turn them into reality!"

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Mid-Quarter Report Week, February 21–24, 2017
B. Illinois School Black History Month Assembly, 8:15 a.m. & 9:30 a.m.,
   February 24, 2017
C. Illinois School Sweetheart Dance, 6:00 p.m.–9:00 p.m., February 24, 2017
D. Indiana School Black History Month Assembly, 8:15 a.m., 9:15 a.m. &
   10:15 a.m., February 24, 2017
E. Southland College Prep Black History Program, 6:30 p.m., February 27, 2017
F. Huth Middle School Black History Month Program, 8:00 a.m. & 9:30 a.m.,
   February 28, 2017
G. Matteson School Black History Program, 9:00 a.m. & 1:00 p.m.,
   February 28, 2017
H. Huth Middle School Career Day, 9:00 a.m.–12:00 p.m., March 2, 2017
I. Casimir Pulaski Day, No School, March 6, 2017
J. Matteson School Moms’ Day, 9:00 a.m.–10:30 a.m., March 8, 2017
K. Richton Square School, Get Ready, Get Set, Get Fit!, 6:00 p.m.–7:00 p.m.,
   March 9, 2017
L. Board of Education Meeting, 6:30 p.m., March 21, 2017

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, January 17, 2017

B. Personnel
   1. Employment
      a. Approve the employment of Danta Alexander-Coney, teacher at Sauk
         School, effective January 30, 2017.
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b. Approve the employment of Emanuel Laster-Turner, custodian at Huth Middle School, effective January 30, 2017.

c. Approve the employment of Randy Alexander, custodian at the District Office, effective January 30, 2017.

d. Approve the employment of Kearon Sharp, custodian at the District Office, effective February 13, 2017.

2. Leaves

C. Policy Matters
   1. First reading of the Resolution Authorizing Expense Reimbursement and Related Policies.

D. Annual Business
   1. Approval of the 2017–2018 Matteson District 162 School Calendar.

   2. Approval of the Matteson District 162 403(b) Plan document.

   3. Approval of the Matteson District 162 457 Plan document.

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated February 21, 2017, in the amount of $1,238,321.42.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $22,138.34.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated March 15, 2017, and March 30, 2017, including all bills for payroll deductions and contributions by the school district.

I. Gifts/Donations

END OF CONSENT AGENDA
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VI. Superintendent’s Report

VII. Legislation

VIII. New Business
   A. The Board will consider approval of a contract with Suburban Landscaping, the
      lowest bidder for Landscaping Maintenance Services for all Matteson District
      162 properties.
   B. The Board will consider approval of the suspension, without pay, of Robert
      Schleicher, teacher at Illinois School.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. 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 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.