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
July 18, 2017

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

I. Communications/Announcements/Schedules

Dates to Remember:
A. Administrative Retreat, 8:00 a.m.–4:00 p.m., July 31–August 3, 2017
B. Administrative Academy, 8:00 a.m.–4:00 p.m., August 4, 2017
C. Board of Education Meeting, 6:30 p.m., August 15, 2017
D. Arcadia School Kindergarten Orientation, 6:00 p.m.–7:00 p.m., August 21, 2017
E. Matteson School Kindergarten Open House, 6:00 p.m.–7:00 p.m., August 21, 2017
F. Illinois School Kindergarten Orientation, 6:00 p.m.–7:00 p.m., August 21, 2017
G. Teacher Institute Days, No School, August 21–22, 2017
H. Indiana School 4th Grade Orientation, 6:00 p.m., August 22, 2017
I. First Day of School for All Students, 10:45 a.m. Dismissal, August 23, 2017
J. Richton Square School Pre-Kindergarten Orientation, 8:30 a.m.–10:30 a.m., August 23, 2017
K. Matteson School Open House, 6:30 p.m., August 24, 2017
L. Early Dismissal at 1:25 p.m., August 24–September 1, 2017
M. Matteson School Back to School Festival, 11:00 a.m.–1:00 p.m., August 26, 2017
N. Illinois School Open House, 6:30 p.m.–7:30 p.m., August 30, 2017
O. Indiana School Open House, 6:30 p.m., August 31, 2017

II. Audience to Visitors Pertaining to Agenda Items Only

III. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, June 20, 2017

B. Personnel
   1. Contracts
      a. Approve the contract with Monica Fountain, director of communications (.5), effective July 1, 2017, through June 30, 2018.
      b. Approve the contract with Sandra Banger, administrator (.5) (not to exceed 100 days of service), effective July 1, 2017, through June 30, 2018.
      c. Approve the contract with Patricia Ransford, administrator (.5) (not to exceed 100 days of service), effective July 1, 2017, through June 30, 2018.
d. Approve the contract with SOS (Staffing Options and Solutions, Inc.) for speech therapy services (Petrina Weston) for the 2017–2018 school year.

e. Approve the contracts with EBS (Educational Based Services, Inc.) for speech therapy services (Demetria Collins-Whitaker and Mary Maher) for the 2017–2018 school year.

f. Approve the contract with EDU/Providastaff for District-wide certified school nurse services (Irma Coleman) for the 2017–2018 school year.

g. Approve the contracts with Omni Therapeutics for occupational therapy services (Dr. Anjali Sane and Lisa DeMarco) for the 2017–2018 school year.

h. Approve the contract with Regina Stovall for occupational therapy services for the 2017–2018 school year.

i. Approve the contracts with Soliant Health for school nurse services (Megan Miller and Rebecca Darley) for the 2017–2018 school year.

j. Approve the contract with Joanne McCarthy, reading specialist (0.5) (not to exceed 100 days of service) at Arcadia School, effective August 21, 2017, through June 8, 2018.

2. Employment

a. Approve the employment of Deidra Shannon-Harris, special education teacher at Sauk School, effective August 21, 2017.

b. Approve the employment of Crystian Chatman, teacher at Illinois School, effective August 21, 2017.

c. Approve the employment of Delunda Greene, teacher at Huth Middle School, effective August 21, 2017.

d. Approve the employment of Kari Hupfer, teacher at Arcadia School, effective August 21, 2017.

e. Approve the employment of Jessica Chin, special education teacher at Arcadia School, effective August 21, 2017.

f. Approve the employment of Kimberly Barnes, teacher at Illinois School, effective August 21, 2017.
g. Approve the employment of Amanda Elder, special education teacher at Sauk School, effective August 21, 2017.

h. Approve the rescinding of the offer to hire Reginald Payne.

3. Leaves

4. Retirements/Resignations
   a. Approve the intent to retire of Karen Culp, speech-language pathologist at Sauk School, effective at the end of the 2018–2019 school year.
   b. Approve the resignation of Ken Schmidt, teacher at Huth Middle School, effective July 9, 2017.

C. Policy Matters

1. First reading of the Matteson District 162 policy #2010 regarding Board Member Conflict of Interest.

2. First reading of the revision to Matteson District 162 policy #3332 regarding Purchases and Contracts.

3. First reading of the Matteson District 162 policy #4004 regarding Employee Ethics; Conduct; and Conflict of Interest.

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 18, 2017, in the amount of $700,163.56.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $27,138.40.

G. Financial Statement – The June 2017 Financial Statement is presented for review.

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

END OF CONSENT AGENDA

IV. Superintendent's Report

V. Legislation

VI. New Business

VII. Old Business

VIII. Board Member Issues/Reports

IX. Audience to Visitors

X. 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.