I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. District 162 Administrative Retreat, August 2–6, 2021
B. District 162 Administrators’ Academy, August 6, 2021
C. New Teacher Orientation, August 13, 2021
D. Board of Education Meeting, 5:00 p.m., August 17, 2021
E. Teacher Institute, August 19–20, 2021
F. First Day of School, August 23, 2021
G. Early Dismissal at 1:25 p.m., August 23–27, 2021; August 30–September 3, 2021

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
1. Public Hearing, June 15, 2021
2. Regular Session, June 15, 2021

B. Personnel
1. Employment
   a. Approve the employment of Nicole Rogers, teacher at Illinois School, effective August 19, 2021.

   b. Approve the employment of Dijmon Smith, teacher at Sauk School, effective August 19, 2021.

   c. Approve the employment of Brad Field, teacher at Illinois School, effective August 19, 2021.
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d. Approve the employment of Hannah Mata, teacher at Sauk School, effective August 19, 2021.

e. Approve the employment of Dorian Wolak, teacher at Huth Middle School, effective August 19, 2021.

f. Approve the employment of Demika Oray, programming specialist, effective July 12, 2021.

g. Approve the employment of Sade Gant, teacher at Illinois School, effective August 19, 2021.

h. Approve the employment of Miracle Cole, social worker at Huth Middle School, effective August 19, 2021.

i. Approve the employment of Amreen Khadeer, teacher at Indiana School, effective August 19, 2021.

2. Summer School Contracts
a. Approve the summer school contracts:

<table>
<thead>
<tr>
<th>Summer School Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sydney Carlton: Intern</td>
</tr>
<tr>
<td>Kyla Kyles: Intern</td>
</tr>
<tr>
<td>Dawanna Marshall: Paraprofessional</td>
</tr>
<tr>
<td>Lisa Owens: Intern</td>
</tr>
<tr>
<td>Jayden Postley: Intern</td>
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</tbody>
</table>

3. Retirements/Resignations
a. Approve the intent to retire of Trina Matthews, teacher at Huth Middle School, effective June 1, 2022.

b. Approve the resignation of Cynthia Bridges, teacher at Huth Middle School, effective June 9, 2021.

c. Approve the resignation of Ronisha Dubose, teacher at Indiana School, effective July 1, 2021.

d. Approve the resignation of Jeremy Mankins, teacher at Huth Middle School, effective June 9, 2021.

e. Approve the resignation of Crystian Chatman, teacher at Illinois School, effective June 23, 2021.
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f. Approve the resignation of Tiffany Smith, teacher at Illinois School, effective June 23, 2021.

g. Approve the resignation of Neena Lee, custodian at Arcadia School, effective July 31, 2021.

h. Approve the resignation of Dorita Kint, lunchroom supervisor at Matteson School, effective July 1, 2021.

i. Approve the resignation of Sue Sirigas, teacher at Sauk School, effective July 8, 2021.

j. Approve the resignation of Kamille Greer, school counselor at Huth Middle School, effective July 9, 2021.

k. Approve the resignation of Kenielle Ingram, teacher at Richton Square School, effective July 12, 2021.

l. Approve the resignation of Korben Wilson, teacher at Illinois School, effective July 14, 2021.

C. Policy Matters

D. Annual Business

1. Approve the contract with William Figel, public relations consultant, effective August 1, 2021, through June 30, 2022.

2. Approve the contract with Alliant Insurance Services, Inc.

3. Approve the contract with Academic Approach for the 2021–2022 school year.

4. Approve the Treasurer’s Bond for Craig Englert, District Treasurer.

5. Approve the contract renewal with Guaranteed Technical Services and Consulting, Inc. (GTSAC).

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 July 20, 2021, in the amount of $1,346,571.18.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $11,582.90.
G. Financial Statement – The June 2021 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated August 13, 2021, and August 30, 2021, including all bills for payroll deductions and contributions by the School District.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
   A. The Board will consider approval of the District’s and Superintendent’s Performance Objectives for the 2021–2022 school year.

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.

NOTICE: District 162’s Superintendent will be physically present at the above-listed location for the meeting of the Board of Education of Matteson School District 162, and members of the public are welcome to attend the meeting in-person at this location. In addition, the meeting will be available via livestream at www.sd162.org. Members of the public who do not attend the meeting in-person may submit public comments in writing by Tuesday, July 20, 2021, at 2:00 p.m. via email to Board@sd162.org.