I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. District 162 Summer School, 8:00 a.m.–12:00 p.m., June 29, 2020–July 23, 2020
B. Board of Education Meeting, 6:30 p.m., July 21, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
1. Regular Session, May 19, 2020
2. Six Month Review of Executive Session Minutes, and declare them closed.

B. Personnel
1. Employment
   a. Approve the employment of Helen Guererro, art teacher at Sauk School and Indiana School, effective August 21, 2020.
   c. Approve the employment of Kelly Striker, teacher at Sauk School, effective August 21, 2020.
   d. Approve the employment of Mellody Cowling, teacher at Indiana School, effective August 21, 2020.
   e. Approve the employment of Nicole Hennings, teacher at Illinois School, effective August 21, 2020.
   f. Approve the employment of Tiffany Smith, teacher at Indiana School, effective August 21, 2020.
2. **Contracts**
   a. Approve the contract with Mable Williams-Wimberly, administrator, effective July 1, 2020, through June 30, 2021.
   
   b. Approve the contract with Carnisha Mayze, administrator, effective July 1, 2020, through June 30, 2021.
   
   c. Approve the contract with Patricia McFall, administrator, effective July 1, 2020, through June 30, 2021.
   
   d. Approve the contract with Taiyuan Banks, administrator, effective July 1, 2020, through June 30, 2021.
   
   
   
   g. Approve the contract for Farah Quraishi, psychologist, effective August 10, 2020, through June 10, 2021.
   
   h. Approve the contract for Craig Fong, psychologist, effective August 10, 2020, through June 10, 2021.
   
   i. Approve the contract for Tracy Sims, psychologist, effective August 10, 2020, through June 10, 2021.
   
   j. Approve the contract for Diane Cooke, nurse, effective August 21, 2020, through June 3, 2021.
   
   k. Approve the contract for Tamika Curtis, nurse, effective August 21, 2020, through June 3, 2021.
   
   l. Approve the contract for Monica Fountain, director of communications, effective July 1, 2020, through June 30, 2021.
   
   m. Approve the contract for Tiffany Fincher, parent educator, effective August 21, 2020, through June 3, 2021.
   
   n. Approve the contract with Maura Culver, occupational therapist, effective August 21, 2020, through June 3, 2021.
o. Approve the contract for Jessica Washington, Board secretary, effective July 1, 2020, through June 30, 2021.

3. Leavés
   a. Approve the medical leave, under FMLA, for Lafayette Watkins, security officer, effective June 5, 2020, for up to 12 weeks.

4. Resignations
   a. Approve the resignation of Michael Gettings, dean at Huth Middle School, effective June 30, 2020.
   b. Approve the resignation of Anjali Glowacz, teacher at Illinois School, effective June 8, 2020.

C. Policy Matters
   1. First reading of Matteson District 162 policy #4144 regarding Sick Days, Vacation, Personal Days, and Holidays.

D. Annual Business
   1. Approve the salaries of 12-month staff members for the 2020–2021 fiscal year, as presented.

   2. Approve the Resolution Authorizing Permanent Inter-fund Transfers for Debt Service Purposes.

   3. Approve the designation of the assistant superintendent for business services/C.S.B.O. to develop the 2020–2021 budget in tentative form, including revenues and expenditures that are anticipated during the fiscal year and a statement of estimated cash receipts to be on hand at the beginning of the year.


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 June 16, 2020, in the amount of $844,684.62.
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F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $21,877.37.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated July 15, 2020, and July 30, 2020, 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 the Resolution authorizing the issuance of General Obligation School Bonds (Alternate Revenue Source) of School District Number 162, Cook County, Illinois, in an aggregate principal amount not to exceed $7,900,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the purpose of refinancing an outstanding obligation of said District that was issued to acquire, renovate, and equip a District building currently being leased to Southland College Prep Charter High School.

B. The Board will consider approval of the Second Amendment to the Agreement for Transportation Services and the related invoice for May 2020 and June 2020.

C. The Board will consider approval of the revised student transportation contract extension with Kickert School Bus, for the 2020–2021 school year.

D. The Board will consider approval of the revised McKinney-Vento transportation contract extension with Kickert School Bus, for the 2020–2021 school year.

E. The Board will consider authorizing the superintendent to enter into a contract with M&R Electronic Services for the installation of wiring at Arcadia School, Illinois School, Indiana School, Matteson School, Richton Square School, Sauk School, and Huth Middle School, at a price of $87,420.
F. The Board will consider approval of the purchase of 39 Chromebook charging carts from Dell in the amount of $46,312.11.

G. The Board will consider approval of the purchase of 400 wireless mobile devices from and a 24-month wireless service agreement with T-Mobile, at a cost of $15.17 per month per device.

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.