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
March 20, 2018

"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. End of the 3rd Quarter, March 23, 2018
B. Report Card Day, March 29, 2018
C. Huth Middle School/Illinois School 8th Grade Trip to Washington D.C.,
   March 29–April 3, 2018
D. Good Friday, No School, March 30, 2018
E. Spring Break, No School, April 2–April 6, 2018
F. Huth Middle School History Fair, 6:00 p.m., April 12, 2018
G. Huth Middle School 3rd Quarter Straight A Luncheon, 12:00 p.m.,
   April 13, 2018
H. Sauk School 3rd Quarter Straight A Luncheon, 12:00 p.m., April 13, 2018
I. Richton Square School Grandparents’ Day, 9:00 a.m. and 1:00 p.m.,
   April 17, 2018
J. District 162 Board of Education Meeting, 6:30 p.m., April 17, 2018

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, February 20, 2018
   2. Executive Session, February 20, 2018, and declare them closed.

B. Personnel
   1. Employment
      a. Approve the employment of Darius Leaks, paraprofessional at Illinois
         School, effective March 6, 2018.

      b. Approve the employment of Elaine Spies, lunchroom supervisor at
         Richton Square School, effective March 8, 2018.
2. Leaves
   a. Approve the medical leave, under FMLA, for Linda Williams, secretary at Huth Middle School, effective March 7, 2018, for six to eight weeks.

C. Policy Matters
   1. First reading of the Matteson District 162 policy #2020 regarding Fraud Prevention and Whistleblowers.

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 March 20, 2018, in the amount of $1,150,700.85.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $14,972.50.

G. Financial Statement – The February 2018 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated April 13, 2018, and April 30, 2018, 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 authorizing Matteson District 162 to participate in an E-Rate consortium entitled the “Matteson-Southland Consortium,” together with Southland College Prep Charter High School District for E-Rate funding for telecommunications and Internet access services for E-Rate Funding Year 2018, which commences on July 1, 2018, and ends on June 30, 2019.
   
   B. The Board will consider approval of the three-year contract with Illinois Century Network (ICN) for Internet access services for all District 162 schools, subject to the requirements of the contract to be entered with ICN.
   
   C. The Board will consider approval of the three-year contract with AT&T (AT&T) to provide high-speed data network services for all District 162 schools, subject to the requirements of the contract to be entered with AT&T.
   
   D. The Board will consider approval of the contract with Oak Brook Mechanical Services, the lowest responsible bidder for HVAC upgrades at Sauk School, at the cost of $743,215.

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.