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

I. Communications/Announcements/Schedules
   Dates to Remember:
   A. Illinois School Curriculum Expo, 6:00 p.m.–7:30 p.m., May 18, 2017
   B. Huth Middle School Awards Ceremony Day, May 18, 2017
   C. Arcadia School Art in Action, 8:30 a.m.–12:00 p.m., May 19, 2017
   D. Hall of Fame Dinner, Matteson Holiday Inn, 6:30 p.m., May 22, 2017
   E. Indiana School Curriculum Fair, 6:30 p.m.–7:30 p.m., May 23, 2017
   F. District 162 Spring Band Concert at Governors State University, 7:00 p.m., May 24, 2017
   G. Sauk School Expo, 6:30 p.m., May 25, 2017
   H. Arcadia School Career Day, May 26, 2017
   I. Illinois Carnival Day, 8:30 a.m.–2:00 p.m., May 26, 2017
   J. Huth Middle School/ Illinois School 8th Grade Dinner Dance, 6:00 p.m.–9:00 p.m., May 26, 2017
   K. Southland College Prep Graduation at the Harris Theater, 4:00 p.m., May 27, 2017
   L. Memorial Day, No School, May 29, 2017
   M. Indiana School 2nd Semester Awards, May 30, 2017
   N. Student Early Dismissal at 1:25 p.m., May 30–June 1, 2017
   O. Sauk School 2nd Semester Awards Assembly, May 31, 2017
   P. 8th Grade Graduation 7:00 p.m., Tinley Park Convention Center, June 1, 2017
   Q. Illinois School Kindergarten–7th Grade Awards Ceremony, June 2, 2017
   R. Report Card Day and Last Day of School; Student Early Dismissal at 10:45 a.m., June 2, 2017
   S. Teacher Institute Day, No School, June 5, 2017
   T. First Day of Summer School, June 12, 2017
   U. Board of Education Meeting, 6:30 p.m., June 20, 2017

II. Audience to Visitors Pertaining to Agenda Items Only

III. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, May 9, 2017
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B. Personnel
   1. Resignation
      a. Approve the resignation of Kathryn Pazdan, teacher at Sauk School,

C. Policy Matters

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 May 16,
   2017, in the amount of $1,272,393.09.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest
   Fund in the amount of $26,303.58.

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

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

I. Gifts and Donations

END OF CONSENT AGENDA

IV. Legislation

V. New Business

VI. Old Business

VII. Board Member Issues/Reports

VIII. Superintendent’s Report

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.