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 COMMONS AT THE ADMINISTRATION CENTER 4601 SAUK TRAIL, RICHTON PARK May 8, 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. Matteson School Curriculum Night, 6:30 p.m.–7:30 p.m., May 9, 2018
B. Huth Middle School/Illinois School National Honor Society Induction Ceremony at Huth Middle School, 7:00 p.m., May 10, 2018
C. Regional Math Bowl at Prairie State College, May 10–11, 2018
D. Huth Middle School/Illinois School 8th Grade Trip to Great America, May 11, 2018
E. Richton Square School Spring Concert, 9:00 a.m. and 1:00 p.m., May 11, 2018
F. District 162/Southland College Prep 2018 Chicago Autism Awareness Walk at Soldier Field, 8:00 a.m., May 12, 2018
G. District 162 Board of Education Meeting, 6:30 p.m., May 15, 2018
H. Huth Middle School 2nd Semester Awards Ceremony, May 17, 2018
I. Illinois School Curriculum Expo, 6:00 p.m.–7:30 p.m., May 17, 2018
J. Indiana School Curriculum Fair, 6:30 p.m., May 21, 2018
K. Hall of Fame Dinner at the Matteson Holiday Inn, 6:30 p.m., May 22, 2018
L. District 162 Band Concert at Governors State University, 7:00 p.m., May 23, 2018
M. Richton Square School Volunteer Appreciation Breakfast, 9:00 a.m.–10:00 a.m., May 24, 2018
N. Sauk School Expo, 6:30 p.m., May 24, 2018
O. Illinois School Carnival Day, 8:30 a.m.–2:30 p.m., May 25, 2018
P. Huth Middle School/Illinois School Dance, 6:00 p.m.–9:00 p.m., May 25, 2018
Q. Southland College Prep Graduation at the Harris Theater, 4:00 p.m., May 26, 2018
R. Memorial Day, No School, May 28, 2018
S. Indiana School 2nd Semester Awards, May 29, 2018
T. Early Dismissal at 1:25 p.m., May 29–31, 2018
U. Sauk School 2nd Semester Awards Ceremony, May 30, 2018
V. Illinois School 8th Grade Awards Ceremony, May 30, 2018
W. Matteson School Awards Day, May 31, 2018
X. District 162 8th Grade Graduation at the Tinley Park Convention Center, 7:00 p.m., May 31, 2018
Y. Illinois School Kindergarten–7th Grade Awards Ceremony, June 1, 2018
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Z. Last Day of School/Report Card Day, Early Dismissal at 10:45 a.m.,
   June 1, 2018
AA. Teacher Institute Day, No School, June 4, 2018
BB. First Day of Summer School, June 11, 2018
CC. District 162 Board of Education Meeting, 6:30 p.m., June 19, 2018

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, April 17, 2018
   2. Six month review of Executive Session minutes, and declare them closed.

B. Personnel
   1. Employment
      a. Approve the employment of Seth Woods, custodian at Matteson School
         and Illinois School, effective April 20, 2018.
      b. Approve the employment of Ayana Davis, lunchroom supervisor at Sauk
         School, effective April 23, 2018.
      c. Approve the employment of Maribel Vega, custodian at Matteson
         School, effective April 30, 2018.

   2. Leaves
      a. Approve the intermittent FMLA leave of Kearn Sharp, custodian,
         effective April 16, 2018, for up to twelve weeks.
      b. Approve the medical leave, under FMLA, of Dr. Latunja Williams,
         administrator, effective June 22, 2018, through August 17, 2018.
      c. Approve the unpaid parental leave of Elisa Wilson, teacher at Illinois
         School, effective April 23, 2018, through June 4, 2018.

   3. Resignation
      a. Approve the resignation of Alisa Webb, teacher at Richton Square
         School, effective June 4, 2018.
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C. Policy Matters
   1. Approve the Matteson District 162 policy #5680 regarding District Programs for Gifted and Talented Students and Opportunities for Accelerated Placement.

D. Annual Business

E. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business

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.