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

I. Communications/Announcements/Schedules

Dates to Remember:
A. Matteson School Curriculum Night, 6:30 p.m., May 10, 2017
B. Southland College Prep Spring Concert at Governors State University, 7:00 p.m., May 10, 2017
C. Math Bowl at Prairie State College, 1:00 p.m., May 11–12, 2017
D. Huth Middle School/Illinois School, National Junior Honor Society Induction, 6:30 p.m.–8:00 p.m., May 11, 2017
E. Richton Square School Spring Musical, 9:00 a.m. & 1:00 p.m., May 12, 2017
F. Huth Middle School/Illinois School 8th Grade Trip to Great America, May 12, 2017
G. District 162 & Southland College Prep, Walk for Autism at Soldier Field, 9:00 a.m.–1:00 p.m., May 13, 2017
H. Board of Education Meeting, 6:30 p.m., May 16, 2017
I. Illinois School Curriculum Expo, 6:00 p.m.–7:30 p.m., May 18, 2017
J. Huth Middle School Awards Ceremony Day, May 18, 2017
K. Arcadia School Art in Action, 8:30 a.m.–12:00 p.m., May 19, 2017
L. Hall of Fame Dinner, Matteson Holiday Inn, 6:30 p.m., May 22, 2017
M. Indiana School Curriculum Fair, 6:30 p.m.–7:30 p.m., May 23, 2017
N. District 162 Spring Band Concert at Governors State University, 7:00 p.m., May 24, 2017
O. Sauk School Expo, 6:30 p.m., May 25, 2017
P. Arcadia School Career Day, May 26, 2017
Q. Illinois Carnival Day, 8:30 a.m.–2:00 p.m., May 26, 2017
R. Huth Middle School/Illinois School 8th Grade Dinner Dance, 6:00 p.m.–9:00 p.m., May 26, 2017
S. Southland College Prep Graduation at the Harris Theater, 4:00 p.m., May 27, 2017
T. Memorial Day, No School, May 29, 2017
U. Indiana School 2nd Semester Awards, May 30, 2017
V. Student Early Dismissal at 1:25 p.m., May 30–June 1, 2017
W. Sauk School 2nd Semester Awards Assembly, May 31, 2017
X. 8th Grade Graduation 7:00 p.m., Tinley Park Convention Center, June 1, 2017
Y. Illinois School Kindergarten–7th Grade Awards Ceremony, June 2, 2017
Z. Report Card Day and Last Day of School; Student Early Dismissal at 10:45 a.m., June 2, 2017
AA. Teacher Institute Day, No School, June 5, 2017
BB. First Day of Summer School, June 12, 2017
CC. Board of Education Meeting, 6:30 p.m., June 20, 2017
Board of Education
May 9, 2017
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II. Audience to Visitors Pertaining to Agenda Items Only

III. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, April 11, 2017
   2. Executive Session, April 11, 2017, and declare them closed.

B. Personnel
   1. Employment
      b. Approve the employment of Sandy Simmons, media specialist, effective August 21, 2017.

2. Leaves
   a. Approve the medical leave, under FMLA, for Deborah Keller, custodian at Sauk School, effective March 24, 2017, with an unknown return date.
   b. Approve the medical leave, under FMLA, of Patrick Vital, teacher at Huth Middle School, effective April 13, 2017, with an unknown return date.
   c. Approve the change in date of the medical leave, under FMLA, for Cassandra Gathings, paraprofessional at Sauk School, to April 27, 2017, through July 21, 2017 (rather than ending on May 26, 2017).

3. Retirements
   a. Approve the intent to retire of Carolyn Clark, paraprofessional at Arcadia School, effective May 31, 2017.

C. Policy Matters

D. Annual Business

E. Resolutions
   1. Approve the Resolution Concerning the Appointment of District Representatives to the SPEED Operating Committee and SPEED Governing Board.
F. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated May 9, 2017, in the amount of $10,161.01.

G. Gifts and Donations

END OF CONSENT AGENDA

IV. Legislation

V. New Business
   A. The Board will consider approval of a contract with Quality Control Systems, Inc., the lowest qualified bidder for mechanical and HVAC services at Indiana School.

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.