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  
May 9, 2023

PUBLIC AGENDA  
“Excellence is the Expectation.”

I. Call to Order

II. Administer Oath of Office

III. Nomination for Board President

IV. Nomination for Board Vice President

V. Nomination for Board Secretary

Close the Oath of Office and Election of Officers.

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:

1. May 11, 7pm- Illinois and Huth National Junior Honor Society Ceremony at Huth.
2. May 16, 7pm- Southland Spring Concert at GSU.
3. May 24, 6:30pm- District 162 Band Concert at GSU.
4. May 27, 4pm- Southland High School Graduation at the Harris Theater.
6. June 1, 7 pm- Huth/Illinois 8th Grade Graduation at Tinley Park Convention Center.
7. June 2, Last day of school for District 162.
8. June 12, First day of Summer School.
9. June 20, 6:30pm- District 162 Board Meeting.
IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes

1. Regular Session, April 18, 2023
2. Executive Session, April 18, 2023, and declare that these minutes shall remain closed.

B. Personnel

1. Employment
   a. Approve the employment of Shaniaghya Scott, Lunchroom Supervisor at Matteson, effective April 18, 2023.
   b. Approve the employment of Dashay Scott, Lunchroom Supervisor at Richton Square, effective April 27, 2023.

2. Resignations
   a. Approve the resignation of Gloria Spearman, Paraprofessional at Arcadia, effective April 17, 2023.
   b. Approve the resignation of Nicholas Moody, Cadre Substitute at Sauk, effective June 3, 2023.
   c. Approve the resignation of Destinee Burton, Teacher at Illinois, effective June 2, 2023.

3. Leaves
   a. Approve the leave of absence of Lisa Ivy, FSA at Huth, effective May 16, 2023 through June 2, 2023.

4. Contracts
   a. The Board will consider approving the contract with Hemlock Collaborative, LLC for grant writing services.

C. Policy Matters

D. Annual Business

1. Approve the designation of the Chief Financial Officer/C.S.B.O. to develop the 2023-2024 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.

2. Approve BMO Harris Bank and the Illinois School District Liquid Asset Fund, which has a cooperative relationship with BMO Harris Bank.
3. Approve a special meeting of the Board of Education on May 23, 2023 at 6:30 p.m. at the Administrative Center at 4601 Sauk Trail, Richton Park, Illinois.
4. Approve the Matteson District 162 Consolidated Plan for 2023-2024.

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 April 30, 2023.

F. Financial Statement – The May 2023 Financial Statement is presented for review.

G. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business

A. The Board will consider the contract with Safeway, Inc. to provide transportation at Illinois School for the remainder of the 2022-2023 school year.

B. The Board will consider the award of the one-year contract for waste disposal services to Waste Management, Inc.

IX. Old Business

A. The Board will consider approval of a Resolution providing for the issue of not to exceed $5,300,000 General Obligation School Bonds (Alternate Revenue Source), Series 2023, of School District Number 162, Cook County, Illinois, for the purpose of renovating, repairing and equipping District facilities, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

X. Board Members Issues/Reports

XI. Audience to Visitors
XII. Executive Session

A. The Board will consider adjourning into executive session to consider pending, probable or imminent litigation, information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, dismissal of specific employees or public officials, collective negotiating matters between the public body and its employees or their representatives, deliberations concerning salary schedules for one of more classes of employees, the purchase or lease of real property for the use of the public body, security procedures school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or private property, or the sale or purchase of securities, investments or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(5), 5 ILCS 120/2 (c)(7), 5 ILCS 120/2(c)(8), 5ILCS 120/2(c)(9).

B. Action may be taken following Executive Session, including action regarding recommended discipline of a student.

XIII. Adjournment

Minutes approved at this meeting are posted within seven days in the District Office and on the District’s Website for 60 days. The approved minutes also are posted at the Matteson, Park Forest, and Richton Park 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.