I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. Spring Break, No School, April 15–April 22, 2022
   B. Classes Resume April 25, 2022
   C. Mid-Quarter Progress Reports, April 29, 2022
   D. Board of Education Meeting, 6:30 p.m., May 17, 2022
   E. Early Dismissal, 1:25 p.m., May 31, 2022–June 2, 2022
   F. Eighth Grade Graduation at Tinley Park Convention Center, 7:00 p.m.,
      June 1 & 2, 2022
   G. End of 4th Quarter and Last Day of School, June 3, 2022

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, March 15, 2022

   B. Personnel
      1. Employment
         a. Approve the employment of Ramonita Aponte, food service assistant at
            Indiana School, effective March 23, 2022.

         b. Approve the employment of Marco Ortega, custodian at Huth Middle
            School, effective March 23, 2022.

      2. Leaves
         a. Approve the leave of absence, under FMLA, of Amanda Koch, teacher
            at Huth Middle School, effective March 14, 2022, for up to six weeks.

         b. Approve the intermittent leave of absence, under FMLA, of Delunda
            Greene, teacher at Huth Middle School, effective April 5, 2022, for up to
            60 days.
Board of Education  
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c. Approve the leave of absence, under FMLA, of Tabitha Fefee, cadre substitute at Indiana School, effective February 28, 2022, for up to 12 weeks.

3. Resignations  
a. Approve the resignation of Tanecia Jackson, paraprofessional at Sauk School, effective February 14, 2022.

b. Approve the resignation of Isidro Rodriguez, custodian at Huth Middle School, effective March 25, 2022.

c. Approve the resignation of Maya Armour, cadre substitute at Arcadia School, effective April 8, 2022.

d. Approve the resignation of Lisa Thompson, paraprofessional at Arcadia School, effective March 11, 2022.

e. Acknowledgement of the resignation during the school term and without the concurrence of the Board, of Neelesh Sane, teacher at Indiana and Sauk schools, effective March 22, 2022, with liquidated damages charged to the teacher in the amount of 4% of his 2021–2022 contracted salary or the amount available to be withheld from his final 2021–2022 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

C. Policy Matters  
1. Approve the Matteson School District 162 revised policy #4144 regarding Sick Days, Vacation, Personal Days, Holidays and Employee Tuition Reimbursement.

2. First reading of the Matteson School District 162 policy #2510 regarding Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors.

3. First reading of the Matteson School District 162 revised policy #4002 regarding Employee Ethics, Conduct and Conflict of Interest.

4. First reading of the Matteson School District 162 revised policy #5125 regarding Attendance and Truancy.

D. Annual Business  
1. Approve the one-year renewal agreement with Kickert School Bus Lines for general transportation services for the 2022–2023 school year.
2. Approve the one-year renewal agreement with Positive Connections Bus Company for general transportation services for the 2022–2023 school year, subject to attorney review.

3. Approve the renewal contract with Skyward for school management software.

4. Approve the 2022–2023 Matteson District 162 Calendar.

5. Approve the elimination of Student Book Rental and Materials Fees for the 2022–2023 school year.

6. Approve the Board of Education Meeting Dates.
   The following regular meetings and special meetings of the Board of Education of Matteson School District 162 shall occur on the dates outlined below. Unless otherwise indicated, each of the below listed meetings shall be held at 6:30 p.m., in the Board Room of the Administration Center, located at 4601 Sauk Trail, Richton Park, Illinois 60471.

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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 12, 2022, in the amount of $856,238.86.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $3,518.65.

G. Financial Statement – The March 2022 Financial Statement is presented for review.
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H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated May 13, 2022, and May 30, 2022, including all bills for payroll deductions and contributions by the School District.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Board Member Appointment
A. Approve the Resolution to Fill Board Vacancy.

VII. Administer Oath of Office

VIII. Superintendents Report

IX. Legislation

X. New Business
A. The Board will consider approval of the purchase of 1,160 Chromebooks in the amount of $344,508.40, through the National Cooperative Purchasing Alliance.

B. The Board will consider approval of the Student Photography Contract with HR Imaging for the 2022–2023 school year.

XI. Old Business

XII. Board Member Issues/Reports

XIII. Audience to Visitors

XIV. 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.