I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. Teacher Institute, August 21 & 24, 2020
   B. First Day of School, August 31, 2020
   C. Early Dismissal, 1:25 p.m., August 31–September 4, 2020, and September 8, 2020
   D. Board of Education Meeting, 6:30 p.m., September 15, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Public Hearing, July 21, 2020
      2. Regular Session, July 21, 2020

   B. Personnel
      1. Employment
         b. Approve the employment of Janice Ferrie, special education teacher at Huth Middle School, effective August 21, 2020.
         d. Approve the employment of Jeremy Mankins, teacher at Huth Middle School, effective August 21, 2020.

         2. Change in Employment
            a. Approve the change in employment of Samantha Schuldt, school counselor at Arcadia School, effective August 21, 2020.
3. Leaves
   a. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Michelle Kehoe, teacher at Huth Middle School, effective August 21, 2020, for up to twelve weeks.

   b. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Darlene Silas-Shorter, teacher at Sauk School, effective August 21, 2020, for up to twelve weeks.

   c. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Lynn McClure, teacher at Arcadia School, effective August 21, 2020, for up to twelve weeks.

   d. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of DeAnna Adams, teacher at Arcadia School, effective August 21, 2020, for up to twelve weeks.

   e. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Carol Rigsby, teacher at Huth Middle School, effective August 21, 2020, for up to twelve weeks.

   f. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Jordan Fitzer, teacher at Huth Middle School, effective August 21, 2020, for up to twelve weeks.

   g. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Toya Smith, teacher at Arcadia School, effective August 21, 2020, for up to twelve weeks.

   h. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Sukari Lawson, receptionist at the District Office, effective August 21, 2020, for up to twelve weeks.

   i. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Kellen Ellis, teacher at Huth Middle School, effective August 21, 2020, for up to twelve weeks.

   j. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Stephanie Jones, secretary at Huth Middle School, effective August 10, 2020, for up to twelve weeks.

   k. Approve the leave of absence, under FMLA, of Nancy Pellack, teacher at Huth Middle School, effective August 21, 2020, through October 5, 2020.
1. Approve the leave of absence, under FMLA, of Alicia Kuiper, teacher at Illinois School, effective August 21, 2020, through September 18, 2020.

4. Retirements/Resignations
   a. Approve the retirement of Cassandra Gathings, paraprofessional at Arcadia School, effective July 31, 2020.
   
   b. Approve the retirement of Emilse Jones, teacher at Huth Middle School, effective at the end of the 2020-2021 school year.
   
   
   d. Approve the resignation of LaKeta Simpson, director of transportation, effective July 31, 2020.
   
   e. Approve the resignation of Arlette Parker, teacher at Illinois School, effective July 30, 2020.
   
   f. Approve the resignation of Sandra Stelzer, lunchroom supervisor at Richton Square School, effective July 16, 2020.
   
   g. Approve the resignation of Robyn Radford, social worker at Indiana School, effective August 1, 2020.
   
   h. Approve the resignation of Helen Guerrero, teacher at Indiana School and Sauk School, effective August 6, 2020.
   
   i. Approve the resignation of Erin Van Howe, teacher at Matteson School, effective July 29, 2020.

C. Policy Matters

D. Annual Business

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 August 18, 2020, in the amount of $2,834,776.61.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $14,226.86.
G. Financial Statement – The July 2020 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated September 15, 2020, and September 30, 2020, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
    A. The Board will consider approval of the purchase and related payment to the Frank Cooney Company in the amount of $51,855 in conjunction with the District’s participation in the National Cooperative Purchasing Alliance for furniture related to the fieldhouse addition and renovations at 4601 Sauk Trail.
    
    B. The Board will consider approval of the extension of the Superintendent’s contract.
    
    C. The Board will consider approval of the District’s and Superintendent’s Performance Objectives for the 2020–2021 school year.

IX. Old Business
    A. The Board will consider approval of the Resolution providing for the issue of approximately $7,065,000 General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2020B, to pay the costs of refinancing an outstanding obligation of the District that was issued to acquire, renovate and equip a District building currently being leased to Southland College Prep Charter High School, 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 Bernardi Securities, Inc.

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.

**NOTICE**: District 162’s Superintendent will be physically present at the above-listed location for the meeting of the Board of Education of Matteson School District 162, and members of the public are welcome to attend the meeting in-person at this location. In addition, the meeting will be available via livestream at [www.sd162.org](http://www.sd162.org). Members of the public who do not attend the meeting in-person may submit public comments in writing by Tuesday, August 18, 2020, at 2:00 p.m. via email to Board@sd162.org.