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
December 11, 2018

"Excellence Is the Expectation."

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF
EDUCATION TO SELL $800,000 WORKING CASH FUND BONDS AND
$6,750,000 FUNDING BONDS

Audience to visitors pertaining to the intent of the Board of Education to sell $800,000 Working Cash Fund Bonds and $6,750,000 funding bonds.

Close the Hearing.

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Richton Square School Winter Musical, 9:00 a.m. & 1:00 p.m.,
   December 12, 2018
B. Southland College Prep Winter Concert at Governors State University,
   7:00 p.m., December 12, 2018
C. Indiana School Choir & Indiana School/Sauk School Band Winter Concert at
   Governors State University, 7:00 p.m., December 13, 2018
D. Arcadia School Winter Concert, Kindergarten & 2nd Grade at 9:00 a.m.; 1st &
   3rd Grades at 1:00 p.m., December 14, 2018
E. Mid-Quarter Progress Reports Distributed, December 14, 2018
F. Huth Middle School Choir & Huth Middle School/Illinois School 7th & 8th
   Grade Band Winter Concert at Governors State University, 7:00 p.m.,
   December 17, 2018
G. Sauk School/Illinois School Choirs & Illinois School Orchestra Winter Concert
   at Governors State University, 7:00 p.m., December 18, 2018
H. District 162 Winter Concert at Governors State University, 7:00 p.m.,
   December 20, 2018
I. Winter Break, No School, December 24, 2018–January 4, 2019
J. Classes Resume January 7, 2019
K. Huth Middle School Science Fair, 6:00 p.m., January 10, 2019
L. Board of Education Meeting, 6:30 p.m., January 15, 2019
M. District 162 Spelling Bee at the Performing Arts Center at Southland College
   Prep, 6:30 p.m., January 16, 2019
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N. Illinois School Science Fair, 6:30 p.m.–7:30 p.m., January 17, 2019
O. Matteson School Game & Math Night, 6:30 p.m.–7:30 p.m., January 17, 2019
P. Dr. Martin Luther King Jr. Day, No School, January 21, 2019
Q. End of 2nd Quarter, January 25, 2019
R. Illinois School Family Fitness Night, 6:30 p.m.–7:30 p.m., January 25, 2019
S. STAR Assessment Benchmark #3, January 28–February 8, 2019
T. Richton Square School Parent Academy Series-Workforce Development Workshop, 9:00 a.m.–10:00 a.m., January 30, 2019

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, November 20, 2018
   2. Executive Session, November 20, 2018, and declare them closed.

B. Personnel
   1. Contracts
      a. Approve the employment contract modification for Sandra Banger, administrator.

      b. Approve the employment contract modification for Patricia Ransford, administrator.

      c. Approve the employment contract modification for Deborah Duskey, administrator.

   2. Employment
      a. Approve the employment of Ayesha Fatima, lunchroom supervisor at Indiana School, effective November 28, 2018.

      b. Approve the employment of Maria Campos, Spanish teacher at Illinois School, effective January 7, 2019.

      c. Approve the employment of Lazaro Diaz, HVAC Technician, effective December 17, 2018.

   3. Leaves
      a. Approve the medical leave, under FMLA, of Tracie Stephens, paraprofessional at Matteson School, effective November 26, 2018, through December 7, 2018.
b. Approve the intermittent FMLA leave of Lindsay White, teacher at Illinois School, effective November 26, 2018, for up to twelve weeks.

c. Approve the change in dates of the maternity leave, under FMLA, for Sheryl Matthews, teacher at Huth Middle School, from January 17, 2019, through March 4, 2019, to November 26, 2018, through January 22, 2019.

C. Policy Matters
   1. Approve Matteson District 162 Wellness Policy #5443.

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 December 11, 2018, in the amount of $845,710.07.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $10,237.19.

G. Financial Statement – The November 2018 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated January 15, 2019, and January 30, 2019, including all bills for payroll deductions and contributions by the school district.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
   A. The Board will consider approval of the Resolution declaring the intention to issue $800,000 in Working Cash Fund Bonds for the purpose of increasing the District’s Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.
B. The Board will consider approval of the Resolution declaring the intention to issue $6,750,000 in Funding Bonds for the purpose of paying claims against the District, and directing that notice of such intention be published in the manner provided by law.

C. The Board will consider the recommendation to apply for the 2018 Property Tax Relief Grant in the amount of $2,307,571.

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.