MATTHESON SCHOOL DISTRICT NO. 162
Richton Park, Illinois 60471
AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT
5:00 P.M. IN THE BOARD ROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
December 15, 2020

“Excellence Is the Expectation.”

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
Dates to Remember:
A. Winter Break, December 23, 2020–January 1, 2021
B. Teacher Institute Day, January 4, 2021
C. Classes Resume, January 5, 2021 (on a remote basis only)
D. End of 2nd Quarter, January 15, 2021
E. Dr. Martin Luther King Jr. Day, No School, January 18, 2021
F. Board of Education Meeting, 5:00 p.m., January 19, 2021
G. Report Card Day, January 22, 2021

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, November 17, 2020

B. Personnel
   1. Employment
      a. Approve the employment of Destiny Abercumbie, cadre sub at Arcadia
         School, effective January 4, 2021.

   2. Leaves
      a. Approve the leave of absence, under FMLA, of Barbara Hernandez,
         food service assistant at Indiana School, effective November 17, 2020,
         through December 22, 2020.

      b. Approve the extension of the leave of absence, under FMLA, of Suzon
         Pulliam, teacher at Indiana School, effective December 7, 2020, through
         January 26, 2021.
c. Approve the extension of the leave of absence, under FMLA, of Olivia Lopez, custodian at Huth Middle School, effective December 1, 2020, through January 18, 2021.

d. Approve the intermittent leave of absence, under FMLA, of Maria Campos, teacher at Indiana School, effective December 9, 2020, for up to 60 days.

e. Approve the leave of absence of Tiffany Mosby, teacher at Sauk School, effective December 14, 2020, through December 22, 2020.

3. Resignations
   a. Approve the resignation of Charlesetta Tyler, lunchroom supervisor at Illinois School, effective December 1, 2020.

C. Policy Matters
   1. First reading of the Matteson District 162 Policy #4020 regarding Abused and Neglected Child Reporting.

   2. First reading of the Matteson District 162 Policy #5010 regarding Equal Opportunities, Sex Equity and Sexual Abuse.

   3. First reading of the Matteson District 162 Policy #5215 regarding Search and Seizure.

   4. First reading of the Matteson District 162 Policy #5410 regarding Administering Medicines to Students.

   5. First reading of the Matteson District 162 Policy #5470 regarding a Food Allergy Management Program.

D. Annual Business
   1. Approve the Intergovernmental Agreement with Rich Township High School District 227 to provide 420 overflow parking spaces at 4601 Sauk Trail for events at Rich South High School.

   2. Approve the purchase of two computer servers from Dell at a price of $29,167.60.

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 15, 2020, in the amount of $1,583,532.86.
F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $5,073.06.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated January 15, 2021, and January 29, 2021, 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 fiscal year 2019–2020 audit and financial results.

B. The Board will consider adoption of the Resolution Approving the 2020 Tax Levy.

C. The Board will consider adoption of the Resolution to Instruct the County Clerk How to Apportion 2020 Tax Levy Extension Reductions.


E. The Board will consider the Resolution Directing the County Clerk Regarding the Application of the Loss and Cost Factor.

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.

**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. Members of the public who do not attend the meeting in-person may submit public comments in writing by Tuesday, December 15, 2020, at 2:00 p.m. via email to Board@sd162.org.