I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. District 162 Spelling Bee, Field House, 6:30 p.m., February 17, 2021
      (Alternate date in event of inclement weather: 6:30 p.m., February 18, 2021)
   B. Mid-Quarter Progress Reports, February 22, 2021
   C. Casimir Pulaski Day, No School, March 1, 2021
   D. South Cook Spelling Bee, Field House, 6:00 p.m., March 9, 2021
      (Alternate date in event of inclement weather: 6:00 p.m., March 10, 2021)
   E. Board of Education Meeting, 5:00 p.m., March 16, 2021
   F. End of 3rd Quarter, March 19, 2021
   G. Report Card Day, March 26, 2021

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, January 19, 2021

   B. Personnel
      1. Employment
         a. Approve the employment of Charisma Mabry, social worker at Illinois
            School and Indiana School, effective February 1, 2021.

      2. Change in Position
         a. Approve the change in position of Toya Smith from teacher at Arcadia
            School to counselor at Sauk School, effective January 25, 2021.

      3. Leaves
         a. Approve the leave of absence, under FMLA, of Michelle Sheffer,
            teacher at Huth Middle School, effective January 25, 2021, for up
            to 12 weeks.
b. Deny approval of the unpaid leave of absence of Stephanie Jones, secretary at Huth Middle School, from February 1, 2021, through April 30, 2021.


d. Approve the intermittent leave of absence, under FMLA, of Brittney Woods, effective January 27, 2021, for up to 60 days.

e. Approve the leave of absence, under FMLA, of Ron Gary, teacher at Huth Middle School, effective January 25, 2021, for up to 12 weeks.

4. Retirements/Resignations
   a. Approve the retirement of Olivia Lopez, custodian at Huth Middle School, effective March 12, 2021.
   
   b. Approve the resignation of Denise Taylor, cadre sub at Arcadia School, effective January 14, 2021.
   
   c. Approve the resignation of Tiffany Hill, cadre sub at Huth Middle School, effective January 27, 2021.
   
   d. Approve the resignation of Jennifer vonPerbandt, counselor at Sauk School, effective January 20, 2021.

C. Policy Matters
   1. First reading of Matteson School District Policy #5540 regarding Protection of Student Personal Information Online.
   
   2. First reading of the amendment to Matteson School District Policy #6125 regarding Curriculum and Instruction.

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 February 16, 2021, in the amount of $712,176.67.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $4,729.65.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated March 15, 2021, and March 30, 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

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, February 16, 2021, at 2:00 p.m. via email to Board@sd162.org.