I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Mid-Quarter Progress Reports, February 18, 2022
B. Presidents’ Day, No School, February 21, 2022
C. Black History Program (Virtual), 7:00 p.m., February 26, 2022
D. South Cook Regional Spelling Bee, 6:30 p.m., March 2, 2022
E. Casimir Pulaski Day, No School, March 7, 2022
F. Teacher Institute Day, No School, March 15, 2022
G. Board of Education Meeting, 6:30 p.m., March 15, 2022
H. End of 3rd Quarter, March 18, 2022

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, January 18, 2022
   2. Executive Session, January 18, 2022, and declare them closed.

B. Personnel
   1. Employment
      a. Approve the employment of Tamara Moore, lunchroom supervisor at
         Huth Middle School, effective January 24, 2022.
      
      b. Approve the employment of Claudia Cain, lunchroom supervisor at
         Matteson School, effective January 25, 2022.
      
      c. Approve the employment of Isidro Rodriguez, custodian at Huth Middle
         School, effective December 13, 2021.
      
      d. Approve the employment of Nicole Stubenfoll, cadre substitute at
         Arcadia School, effective February 7, 2022.
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e. Approve the employment of Martin Lara, custodian at Huth Middle
 School, effective January 31, 2022.

2. Leaves
   a. Approve the extension of the leave of absence, under FMLA, of Carolyn
      Flowers, teacher at Richton Square School, with an effective return date

   b. Approve the leave of absence, under FMLA, of William Franklin,
      custodian at Indiana School, effective January 24, 2022, through
      March 7, 2022.

   c. Approve the intermittent leave of absence, under FMLA, of Brittney
      Woods, paraprofessional at Richton Square School, effective
      February 4, 2022, for up to 60 days.

   d. Approve the leave of absence, under FMLA, of Alyssa Hefner,
      custodian at Sauk School, effective April 10, 2022, for up to
      12 weeks.

3. Retirements/Resignations
   a. Approve the intent to retire of Maria DeSoto, teacher at Huth Middle
      School, effective at the end of the 2021–2022 school year.

   b. Approve the resignation of Maya Brady, lunchroom supervisor at Huth
      Middle School, effective January 20, 2022.

   c. Approve the resignation of Victor Adesioye, cadre substitute at Sauk
      School, effective February 22, 2022.

   d. Approve the resignation of Danielle Lewis, cadre substitute at Sauk
      School, effective February 25, 2022.

C. Policy Matters

D. Annual Business
   1. Approve the Emergency Contract Amendment Request with Preferred Meal
      Systems.

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 15, 2022, in the amount of $1,344,683.12.
F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $12,238.70.

G. Financial Statement – The January 2022 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated March 15, 2022, and March 30, 2022, 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 regarding Local Control to Mitigate COVID-19.

B. The Board will consider approval of the agreement with AO Apparel, Inc., for the purchase of 5,100 FlowFlex rapid COVID-19 antigen test kits at a price of $66,300, plus shipping, on an emergency basis, to provide COVID testing for students and staff members during the 2021–2022 school year, pursuant to the Illinois School Code, 105 ILCS 5/10-20.21(a)(xiv).

C. The Board will consider approval of the agreement with AO Apparel, Inc., for the purchase of 13,680 iHealth rapid COVID-19 antigen test kits at a price of $109,440, plus shipping, on an emergency basis, to provide COVID testing for students and staff members during the 2021–2022 school year, pursuant to the Illinois School Code, 105 ILCS 5/10-20.21(a)(xiv).

D. The Board will consider approval of the agreement with Emerge MedStaffing, for the purchase of 2,125 rapid COVID-19 antigen test kits at a price of $37,235 on an emergency basis, to provide COVID testing for students and staff members during the 2021–2022 school year, pursuant to the Illinois School Code, 105 ILCS 5/10-20.21(a)(xiv).

E. The Board will consider approval of the Project Authorization Amendment No. 5 to the master agreement with ARCON Associates, Inc., for architectural and engineering services related to the renovation of multiple schools.
F. The Board will consider approval of the Project Authorization Amendment No. 6 to the master agreement with ARCON Associates, Inc., for the bidding of security camera upgrades at all District buildings.

G. The Board will consider approval of the contract with Pentegra Systems, LLC, the lowest responsible bidder for security camera installation and upgrades at Matteson and Indiana schools and the 4601 Sauk Trail location, at a cost of $180,641.

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.