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
January 16, 2018

"We take the hopes and dreams of the community and turn them into reality!"

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Illinois School Science Fair, 6:30 p.m.–7:45 p.m., January 18, 2018
B. End of 2nd Quarter, January 19, 2018
C. District 162 Spelling Bee at Freedom Hall, 6:30 p.m., January 23, 2018
D. Richton Square School Family Reading Night, 6:00 p.m.–7:00 p.m.,
   January 25, 2018
E. Report Card Day, January 26, 2018
F. Illinois School Family Fitness Night, 6:30 p.m.–7:30 p.m., January 26, 2018
G. Huth Middle School 1st Semester Awards Assembly & 2nd Quarter Straight A
   Luncheon, 12:00 p.m., February 1, 2018
H. Sauk School 1st Semester Awards Assembly, 8:00 a.m., 8:40 a.m., 9:20 a.m.; 2nd
   Quarter Straight A Luncheon, 12:00 p.m., February 1, 2018
I. Illinois School 1st Semester Awards Assembly, 8:45 a.m., 9:45 a.m., and
   1:00 p.m., February 1, 2018
J. Indiana School 1st Semester Awards Assembly, 8:30 a.m., February 1, 2018
K. Richton Square School Nurturing Our Children, 4:00 p.m.–5:00 p.m.,
   February 7, 2018
L. Southland College Prep Black History Program, 6:00 p.m.–8:00 p.m.,
   February 8, 2018
M. Indiana School Straight A Luncheon, 12:00 p.m., February 9, 2018
N. Mid-Quarter Progress Reports, February 12, 2018
O. Matteson School/Richton Square School/Sauk School PTO Family Dance,
   6:00 p.m.–7:00 p.m., February 15, 2018
P. Parent-Teacher Conferences, No School, 8:00 a.m.–2:00 p.m.,
   February 16, 2018
Q. Presidents’ Day, No School, February 19, 2018
R. District 162 Board of Education Meeting, 6:30 p.m., February 20, 2018
S. Richton Square School Parent Breakfast Club Series, 9:00 a.m.–10:00 a.m.,
   February 22, 2018
T. Huth Middle School Black History Month Program, 8:00 a.m.,
   February 22, 2018
U. Matteson School Black History Assembly, 9:00 a.m., February 22, 2018
V. Indiana School Black History Assembly, 8:30 a.m., February 23, 2018
W. Illinois School Black History Assembly, 8:45 a.m. and 9:45 a.m.,
   February 23, 2018
X. Illinois School Family Sweetheart Dance, 6:30 p.m.–7:30 p.m., February 23, 2018
Y. Sauk School Black History Month Assembly, 10:30 a.m., February 26, 2018

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, December 19, 2017

B. Personnel
   1. Employment
      a. Approve the employment of Amanda Aaron, paraprofessional at Arcadia School, effective January 8, 2018.

      b. Approve the employment of Brittany Woods, paraprofessional at Sauk School, effective January 8, 2018.

      c. Approve the employment of Michelle Corrado-Derrig, paraprofessional at Richton Square School, effective January 11, 2018.

      d. Approve the employment of Renay Tucker, paraprofessional at Richton Square School, effective January 16, 2018.

   2. Resignations
      a. Approve the resignation of Diane Andrasco, paraprofessional at Richton Square School, effective December 29, 2017.

      b. Approve the resignation of Tiffanie Harris-Chavers, cook at Sauk School, effective December 15, 2017.

C. Policy Matters

D. Annual Business

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated January 16, 2018, in the amount of $835,908.41.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $43,485.76.
G. Financial Statement – The December 2017 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated February 15, 2018, and February 28, 2018, 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 Project Authorization No. 1 pursuant to the Master Agreement with ARCON Associates, Inc., for the construction of an addition to the District’s building at 4601 Sauk Trail, in Richton Park, Illinois.

    B. The Board will consider approval of the authorization for the superintendent to enter into a 36-month agreement with Source Power & Gas for electric supply for all District 162 buildings.

    C. The Board will consider approval of the authorization for the superintendent to enter into a 36-month agreement with IGS Energy for natural gas supply for all District 162 buildings.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. BINA PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL NOT TO EXCEED $2,200,000 ALTERNATE BONDS FOR THE PURPOSE OF ALTERING, REPAIRING, EQUIPPING AND IMPROVING THE SITE OF THE DISTRICT BUILDING, THE MAJORITY OF WHICH IS CURRENTLY BEING LEASED TO SOUTHLAND COLLEGE PREP CHARTER HIGH SCHOOL.
XIII. TEFRA PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL NOT TO EXCEED $2,200,000 ALTERNATE BONDS FOR THE PURPOSE OF ALTERING, REPAIRING, EQUIPPING AND IMPROVING THE SITE OF THE DISTRICT BUILDING, THE MAJORITY OF WHICH IS CURRENTLY BEING LEASED TO SOUTHLAND COLLEGE PREP CHARTER HIGH SCHOOL.

XIV. 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.