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 BOARD ROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
January 21, 2020

“Excellence Is the Expectation.”

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. End of 2nd Quarter, January 24, 2020
B. Report Card Day, January 31, 2020
C. Indiana School 2nd Quarter Straight A Luncheon, February 6, 2020
D. Artistic Breezes at the Richton Park Public Library, 6:00 p.m.–
   7:00 p.m./Matteson Public Library, 7:00 p.m.–8:00 p.m., February 6, 2020
E. Huth Middle School Semester Awards Assembly & Straight A Luncheon,
   February 7, 2020
F. Sauk School 2nd Quarter Straight A Luncheon, 11:30 a.m., February 7, 2020
G. Indiana School 1st Semester Awards Ceremony, February 7, 2020
H. Illinois School Semester Awards Assembly and Straight A Luncheon,
   February 7, 2020
I. Second Annual South Suburban Choir Gala at Governors State University,
   7:00 p.m., February 11, 2020
J. Richton Square School Parent Academy Series, 9:00 a.m.–10:00 a.m.,
   February 12, 2020
K. Parent-Teacher Conferences, No School, 8:00 a.m.–2:00 p.m.,
   February 14, 2020
L. Presidents’ Day, No School, February 17, 2020
M. Board of Education Meeting, 6:30 p.m., February 18, 2020
N. Southland College Prep Black History Program at Governors State University,
   7:00 p.m., February 20, 2020
O. Sauk School Black History Program, February 26, 2020
P. Matteson School Black History Assembly, February 27, 2020
Q. Richton Square School STEAM Night, 6:00 p.m.–7:00 p.m., February 27, 2020
R. Indiana School Black History Assembly, February 28, 2020
S. Illinois School Black History Month Assembly, February 28, 2020
T. Huth Middle School Black History Program, February 28, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
Board of Education
January 21, 2020
Page 2

A. Minutes
1. Regular Session, December 18, 2019

B. Personnel
1. Employment
   a. Approve the employment of Teresa Neville, teacher at Sauk School, effective January 6, 2020.
   b. Approve the employment of Robert Hall, general counsel, effective January 1, 2020.
   c. Approve the employment of Mary Presto, food service director, effective January 16, 2020.
   d. Approve the employment of Imani Fountain, paraprofessional at Illinois School, effective January 13, 2020.

2. Leaves
   a. Approve the extension of the leave of absence, under FMLA, for Kelika Baker, effective January 6, 2020, for up to 10 weeks.
   b. Approve the intermittent FMLA leave for Nicholas Ratajczak, teacher at Huth Middle School, effective January 8, 2020, for up to 12 weeks.
   c. Approve the medical leave of absence for Patricia Sheperd, custodian, effective January 4, 2020, for up to 30 days.

3. Retirement
   a. Approve the intent to retire of Cassandra Gathings, paraprofessional at Arcadia School, effective June 30, 2020.

4. Honorable Dismissal
   a. Approve the notice and honorable dismissal of Nicole Martin, teacher, effective January 22, 2020, pursuant to Section 6.10 of the Collective Bargaining Agreement between the Board of Education of School District 162 and the Matteson Education Association, due to permanent illness or incapacity which results in the teacher’s absence from school duties for a period of six hundred thirty-six (636) school days.

5. Termination
C. Policy Matters

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 January 21, 2020, in the amount of $2,404,646.70.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $60,186.31.

G. Financial Statement – The December 2019 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated February 14, 2020, and February 28, 2020, 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 2018–2019 Audit and Financial Results.

   B. The Board will consider approval of the Resolution Approving an Intergovernmental Cooperation Agreement Amending the Articles of Agreement for SPEED Special Education Joint Agreement District 802.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors
XII. Executive Session-The Board will go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(9).

XIII. No action will be taken following Executive Session.

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.