I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Report Card Day, January 22, 2021
B. Parent-Teacher Conferences, No School, 8:00 a.m.–2:00 p.m.,
   February 12, 2021
C. President’s Day, No School, February 15, 2021
D. Board of Education Meeting, 5:00 p.m., February 16, 2021
E. District 162 Spelling Bee, Southland College Prep Field House, 6:30 p.m.,
   February 17, 2021 (Alternate date in event of inclement weather: 6:30 p.m.,
   February 18, 2021)
F. Mid-Quarter Progress Reports, February 22, 2021

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, December 15, 2020

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

   2. Leaves
      a. Approve the maternity leave of absence, under FMLA, of Ashley
         Hanson, reading specialist at Illinois School, effective February 1, 2021,
         through April 30, 2021.
      b. Approve the leave of absence, under FMLA, of Kellen Ellis, teacher at
         Huth Middle School, effective January 19, 2021, through
         March 19, 2021.
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d. Approve the extension of the leave of absence, under FMLA, of Barbara Hernandez, food service assistant at Indiana School, effective January 4, 2021, through February 26, 2021.

3. Resignations  
a. Approve the resignation of James Minx, security officer, effective January 19, 2021.

C. Policy Matters  
1. Approve Matteson District 162 Policy #4020 regarding Abused and Neglected Child Reporting.

2. Approve Matteson District 162 Policy #5010 regarding Equal Opportunities, Sex Equity and Sexual Abuse.

3. Approve Matteson District 162 Policy #5215 regarding Search and Seizure.

4. Approve Matteson District 162 Policy #5410 regarding Administering Medicines to Students.

5. Approve Matteson District 162 Policy #5470 regarding a Food Allergy Management Program.

D. Annual Business  
1. Approve the lease renewal with Southland College Prep High School.

2. Approve the contract renewal with PowerSchool.

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 19, 2021, in the amount of $706,501.70.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $1,029.95.

G. Financial Statement – The December 2020 Financial Statement is presented for review.
H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated February 15, 2021, and February 26, 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, January 19, 2021, at 2:00 p.m. via email to Board@sd162.org.