I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. District 162 Administrative Retreat, July 29–August 1, 2019
B. District 162 Administrators Academy, August 2, 2019
C. District 162 Registration, 2:00 p.m.–8:00 p.m., August 5, 2019, and August 7, 2019; 8:30 a.m.–2:30 p.m., August 10, 2019
D. New Teacher Orientation, August 16, 2019
E. Board of Education Meeting, 6:30 p.m., August 20, 2019
F. Teacher Institute, August 22–23, 2019
G. Matteson School Kindergarten Orientation, 6:00 p.m.–7:00 p.m., August 22, 2019
H. Arcadia School Kindergarten Orientation, 6:00 p.m.–7:00 p.m., August 22, 2019
I. Illinois School Kindergarten Orientation, 6:00 p.m.–7:00 p.m., August 22, 2019
J. First Day of School, 10:45 a.m. Dismissal, August 26, 2019
K. Richton Square School Parent Orientation, 8:00 a.m.–10:00 a.m., August 26, 2019
L. Early Dismissal at 1:25 p.m., August 27–30, 2019
M. Indiana School Open House, 6:00 p.m.–7:00 p.m., August 28, 2019
N. Sauk School Open House, 6:30 p.m., August 29, 2019

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, June 18, 2019
   2. Executive Session, June 18, 2019, and declare them closed.

B. Personnel
   1. Employment
      a. Approve the employment of Avery Baker, teacher at Sauk School, effective August 22, 2019.
b. Approve the employment of Talya Strong, special education teacher at Huth Middle School, effective August 22, 2019.

c. Approve the employment of Amy Blanton, teacher at Sauk School, effective August 22, 2019.


e. Approve the employment of Megan Malloy, teacher at Indiana School, effective August 22, 2019.

f. Approve the employment of Jay Ramadan, teacher at Huth Middle School, effective August 22, 2019.

g. Approve the employment of Brenda Rogers, special education teacher, effective August 22, 2019.

h. Approve the employment of Danielle Leveston, teacher at Huth Middle School, effective August 22, 2019.

2. **Leaves**
   a. Approve the unpaid leave of absence for Amanda Curran, teacher at Matteson School, effective for the 2019–2020 school year.

3. **Resignations**
   a. Approve the resignation of Corey Levy, administrator, effective June 30, 2019.

   b. Approve the resignation of John Graves, teacher at Illinois School, effective July 8, 2019.

   c. Approve the resignation of Kristina Smith Ross, social worker, effective July 1, 2019.

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 July 16, 2019, in the amount of $1,614,033.95.
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F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $17,058.87.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated August 15, 2019, and August 30, 2019, 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 contract with Chicago Heights Construction Company, the lowest responsible bidder for excavation, concrete, and site utilities for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $1,019,000.

   B. The Board will consider approval of the contract with McKinney Steel & Sales, the lowest responsible bidder for structural steel for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $1,120,711.

   C. The Board will consider approval of the contract with A Horn, Inc., the lowest responsible bidder for masonry for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at the cost of $813,600.

   D. The Board will consider approval of the contract with Elens & Maichin Roofing and Sheet Metal, the lowest responsible bidder for roofing for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a base bid of $519,100 and alternate bid of $57,800, for a total cost of $576,900.

   E. The Board will consider approval of the contract with L.J. Morse Construction, the lowest responsible bidder for carpentry and general works for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a base bid of $3,374,000 and alternate bid of $646,480, for a total cost of $4,020,480.
F. The Board will consider approval of the contract with Lake Shore Glass and Mirror, the lowest responsible bidder for aluminum entrances and curtainwall for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a cost of $458,005.

G. The Board will consider approval of the contract with Oosterbaan & Sons Co., the lowest responsible bidder for painting for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a cost of $78,600.

H. The Board will consider approval of the contract with Nelson Fire Protection, the lowest responsible bidder for fire protection for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a cost of $87,218.

I. The Board will consider approval of the contract with DeKalb Mechanical, the lowest responsible bidder for mechanical for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a cost of $1,497,000.

J. The Board will consider approval of the contract with JB Contracting, the lowest responsible bidder for plumbing for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a cost of $492,800.

K. The Board will consider approval of the contract with Meany, Inc., the lowest responsible bidder for electrical for the New Field House addition at 4601 Sauk Trail, Richton Park, Illinois, at a cost of $1,650,000.

L. The Board will consider approval of the contract with ARCON Associates, Inc., for construction management of the 4601 Sauk Trail addition.

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.