I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
   Dates to Remember:
   A. Illinois School 4th–8th Grade Social, 2:30 p.m.–4:30 p.m., March 22, 2019
   B. Richton Square School Get Ready, Get Set, Get Fit!, 6:00 p.m.–7:00 p.m., March 28, 2019
   C. End of 3rd Quarter, March 29, 2019
   D. Huth Middle School Career Day, 8:00 a.m.–10:30 a.m., April 4, 2019
   E. Report Card Day, April 5, 2019
   F. Richton Square School Parent Academy Series, 9:00 a.m.–10:00 a.m., April 10, 2019
   G. Huth Middle School History Fair, 6:00 p.m., April 11, 2019
   H. Sauk School 3rd Quarter Straight A Luncheon, 12:00 p.m., April 12, 2019
   I. Huth Middle School 3rd Quarter Straight A Luncheon, 12:00 p.m., April 12, 2019
   J. Board of Education Meeting, 6:30 p.m., April 16, 2019
   K. Richton Square School Grandparents Day, 9:00 a.m. & 1:00 p.m., April 18, 2019
   L. Illinois School Career Day, 8:00 a.m.–11:30 a.m., April 18, 2019
   M. Huth Middle School/Illinois School 8th Grade Washington DC Trip, April 18–23, 2019
   N. Good Friday, No School, April 19, 2019
   O. Spring Break, No School, April 22–26, 2019
   P. Classes Resume April 29, 2019

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
   A. Minutes
      1. Regular Session, February 19, 2019
      2. Executive Session, February 19, 2019, and declare them closed.
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B. Personnel

1. Employment
   a. Approve the employment of Misha Johnson, custodian at Matteson School and Illinois School, effective March 11, 2019.
   b. Approve the employment of Elsa Perez, custodian at Indiana School, effective March 11, 2019.

2. Leaves
   a. Approve the medical leave, under FMLA, of Sergio Nuno, custodian, effective February 27, 2019, for up to twelve weeks.
   b. Approve the extension of the unpaid medical leave of Cassandra Montgomery, lunchroom supervisor at Matteson School, effective January 31, 2019, through March 21, 2019.
   c. Approve the change in dates of the maternity leave, under FMLA, of Lisa Hurley, teacher at Sauk School, from April 11, 2019, through May 10, 2019, to February 20, 2019, through April 8, 2019.
   d. Approve the leave, without pay, of Victor Calderon, custodian, effective May 28, 2019, through August 9, 2019.

3. Resignation
   a. Approve the resignation of Latanya Rapp, custodian at Indiana School, effective March 1, 2019.

C. Policy Matters

D. Annual Business

1. Approve the renewal with Crowe, LLC, to provide audit services for the 2018–2019 fiscal year audit.

2. Approve the one-year renewal with Kickert School Bus for general transportation services for the 2019–2020 school year.

3. Approve the one-year renewal with Kickert School Bus for McKinney-Vento transportation services for the 2019–2020 school year.

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 March 19, 2019, in the amount of $1,072,425.75.
F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $5,320.78.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated April 15, 2019, and April 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 Resolution authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed $14,500,000 for the purpose of building and equipping additions to and altering, repairing and equipping District buildings, including a District building currently being leased to Southland College Prep Charter High School.

B. The Board will consider approval of the amended lease with Southland College Prep Charter High School.

C. The Board will consider approval of the one-year contract with Suburban Landscaping, the lowest responsible bidder for landscaping services, from April 1, 2019, through November 30, 2019, with options to renew for two additional years.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Adjournment
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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.