I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. End of 3rd Quarter, March 19, 2021
   B. Report Card Day, March 26, 2021
   C. Good Friday, No School, April 2, 2021
   D. Spring Break, No School, April 5–9, 2021
   E. Board of Education Meeting, 5:00 p.m., April 20, 2021

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, February 16, 2021

   B. Personnel
      1. Employment
         b. Approve the employment of Marissa Crnkovich, executive assistant to the superintendent, effective March 29, 2021.
         c. Approve the employment of Lauren Paluch, social worker, effective May 17, 2021.
         d. Approve the employment of Alliyah Nichols, cadre sub at Huth Middle School, effective March 3, 2021.
         e. Approve the employment of Chauntea Robinson, cadre sub at Arcadia School, effective March 2, 2021.
         f. Approve the employment of Robert Guthrie, tutor at Indiana School, effective March 2, 2021.
g. Approve the employment of Douglas Burrage, tutor at Arcadia School, effective March 2, 2021.

2. Change in Position
   a. Approve the change in position of Danielle Bush from cadre sub at Arcadia School to teacher at Arcadia School, effective March 15, 2021.

3. Leaves
   a. Approve the leave of absence, under FMLA, of Maria DeSoto, teacher at Huth Middle School, effective February 9, 2021, through March 1, 2021.

   b. Approve the leave of absence, under FMLA, of Trina Matthews, teacher at Huth Middle School, effective March 29, 2021, through May 10, 2021.

   c. Approve the leave of absence, under FMLA, of Cynthia Curtis-Wittenberg, paraprofessional at Richton Square School, effective February 24, 2021, for up to 12 weeks.

4. Resignations
   a. Approve the resignation of Mable Williams-Wimberly, administrator, effective June 30, 2021.

   b. Approve the resignation of Stephanie Jones, secretary at Huth Middle School, effective March 2, 2021.

C. Policy Matters
1. Approve Matteson School District 162 Policy #5540 regarding Protection of Student Personal Information Online.

2. Approve the amendment to Matteson School District 162 Policy #6125 regarding Curriculum and Instruction.

3. Approve the amendment to Matteson School District 162 Policy #3550 regarding student transportation.

D. Annual Business
1. Approve the 2021–2022 Matteson District 162 Calendar.


4. Approve the elimination of Student Book Rental and Materials Fees for the 2021–2022 school year.

5. Approve the arrangement letter with Crowe, LLP, for the 2020–2021 audit.

6. Approve the renewal of the contract with Suburban Landscaping for landscaping services for the period April 1, 2021–November 30, 2021, at a cost of $51,081.25.

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 16, 2021, in the amount of $864,545.25.

F. Imprint Fund Reimbursement – Authorization to reimburse the District Imprint Fund in the amount of $6,473.13.

G. Financial Statement – The February 2021 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated April 15, 2021, and April 30, 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
   A. The Board will consider approval of the purchase of 685 Chromebooks from Dell Corporation at a cost of $227,098.05.

   B. The Board will consider approval of the purchase of 260 Dell laptops for teachers at a cost of $175,650.80.
Board of Education
March 16, 2021

Page 4

C. The Board will consider approval of the purchase of 50 wireless mobile devices from T-Mobile and a 24-month wireless service agreement with T-Mobile, at a cost of $15.16 per month, per device.

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, March 16, 2021, at 2:00 p.m. via email to Board@sd162.org.