I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. End of 3rd Quarter, March 18, 2022
   B. Third Quarter Report Cards Due, March 25, 2022
   C. Board of Education Meeting, 6:30 p.m., April 12, 2022
   D. Spring Break, No School, April 15–April 22, 2022
   E. Classes Resume, April 25, 2022
   F. Mid-Quarter Progress Reports, April 29, 2022

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, February 15, 2022

   B. Personnel
      1. Employment
         a. Approve the employment of Karen Schaefer, food service assistant at
            Huth Middle School, effective February 28, 2022.

         b. Approve the employment of Nicholas Moody, cadre substitute at Sauk
            School, effective February 28, 2022.

         c. Approve the employment of Nefertita Williams-Bey, cadre substitute at
            Sauk School, effective March 14, 2022.

      2. Leaves
         a. Approve the extension of the leave of absence, under FMLA, of Carolyn
            Flowers, teacher at Richton Square School, with an effective return date
b. Approve the paternity leave, under FMLA, of David Coon, teacher at Arcadia School, effective February 25, 2022, through March 11, 2022.

c. Approve the intermittent leave of absence, under FMLA, of Paula Jennings, teacher at Matteson School, effective February 24, 2022, for up to 60 days.

d. Approve the leave of absence, under FMLA, of Stacie Thorpe Burnett, teacher at Illinois School, effective March 25, 2022, through June 3, 2022.

e. Approve the leave of absence, under FMLA, of Elia Alcantar, custodian at Huth Middle School, effective March 15, 2022, through April 5, 2022.

3. Resignations
   a. Approve the resignation of Dr. Taiyuan Banks, administrator, effective at the end of the 2021–2022 school year.

   b. Approve the resignation of Patricia McFall, administrator, effective at the end of the 2021–2022 school year.

   c. Approve the resignation of Bethora Robinson, lunchroom supervisor at Huth Middle School, effective March 8, 2022.

4. Termination
   a. Approve the suspension, without pay, of Latrina Dixon, food service assistant at Indiana School, effective March 8, 2022, and termination, effective March 15, 2022.

   b. Approve the suspension, without pay, of Bryce Vaughn, custodian at Huth Middle School, effective March 10, 2022, and termination, effective March 15, 2022.

C. Policy Matters
   1. First reading of the Matteson School District 162 revised policy #4144 regarding Sick Days, Vacation, Personal Days, Holidays and Employee Tuition Reimbursement.

D. Annual Business
   1. Approve the one-year renewal agreement with OMNI & TSACG Compliance Services for administration of the District’s Deferred Compensation Plans.
2. Approve the contract with Preferred Meal Systems for student meals for the 2022–2023 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 15, 2022, in the amount of $1,007,729.98.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $5,869.01.

G. Financial Statement – The February 2022 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated April 15, 2022, and April 29, 2022, 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 regarding Local Control to Mitigate COVID-19.

B. The Board will consider approval of the Resolution Authorizing the Abatement of a Portion of the Taxes Heretofore Levied by Matteson School District 162, Cook County, Illinois, in Connection with the Receipt of a Property Tax Relief Grant.

C. The Board will consider approval of the one-year contract with Integrity Landscaping, the lowest responsible bidder for lawn and landscaping services, in the amount of $52,375, for the period April 1, 2022, through November 30, 2022, with options to renew for two additional years.

D. The Board will consider approval of the purchase of Matteson School library furniture from the Lowery McDonnell Company through the National Cooperative Purchasing Alliance in the amount of $132,946.24.
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E. The Board will consider approval of the purchase of a 2022 Ford Super Duty Pickup Truck in the amount of $47,490.00

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.