MATTeson SCHOOL DISTRICT NO. 162
Richton Park, Illinois 60471
AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT
6:30 P.M. IN THE BOARDROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
May 14, 2019

"Excellence Is the Expectation."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Richton Square School Nurturing Our Children Workshop, 9:00 a.m.–
   10:00 a.m., May 15, 2019
B. Richton Square School Spring Concert, 9:00 a.m. & 1:00 p.m., May 16, 2019
C. Huth Middle School 2nd Semester Awards Ceremony, May 16, 2019
D. Illinois School Curriculum Fair, 6:00 p.m.–7:30 p.m., May 16, 2019
E. Southland College Prep NHS Induction at the Matteson Holiday Inn, 4:00 p.m.,
   May 19, 2019
F. Indiana School Curriculum Fair, 6:00 p.m., May 20, 2019
G. Board of Education Meeting, 6:30 p.m., May 21, 2019
H. District 162 Spring Band Concert at Governors State University, 7:00 p.m.,
   May 22, 2019
I. Matteson School Curriculum Night, 6:30 p.m.–7:30 p.m., May 23, 2019
J. Huth Middle School/Illinois School 8th Grade Dance, 6:00 p.m.–9:00 p.m.,
   May 24, 2019
K. Richton Square School, Walk the Path for Mathematics and Literacy, 9:00 a.m.
   & 1:00 p.m., May 24, 2019
L. Southland College Prep Graduation at the Harris Theater, 4:00 p.m.,
   May 25, 2019
M. Memorial Day, No School, May 27, 2019
N. Huth Middle School/Illinois School/Southland College Prep Bands Perform in
   the Matteson Memorial Day Parade, May 27, 2019
O. Sauk School Expo, 6:30 p.m., May 29, 2019
P. Indiana School 2nd Semester Awards, 8:30 a.m., May 29, 2019
Q. Hall of Fame Dinner at the Matteson Holiday Inn, 6:30 p.m., May 30, 2019
R. Early Dismissal at 1:25 p.m., June 3–6, 2019
S. Illinois School 8th Grade Awards Assembly, 12:30 p.m., June 4, 2019
T. Eighth Grade Graduation at the Tinley Park Convention Center, 7:00 p.m.,
   June 5, 2019
U. Illinois School K–7th Grade Awards Assembly: K–3rd Grades from 8:00 a.m.–
   9:15 a.m. and 4th–7th Grades from 9:25 a.m.–10:30 a.m., June 6, 2019
V. Last Day of School/Report Card Day, Early Dismissal at 10:45 a.m.,
   June 6, 2019
W. Teacher Institute Day, June 7, 2019
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X. Board of Education Meeting, 6:30 p.m., June 18, 2019

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
   A. Minutes
      1. Reorganizational Meeting, April 16, 2019
      2. BINA Public Hearing, April 16, 2019
      3. TEFRA Public Hearing, April 16, 2019
      4. Regular Session, April 16, 2019
      5. Six month review of Executive Session minutes, and declare them closed.

   B. Personnel
      1. Leaves
         a. Approve the medical leave, under FMLA, of Bernard Newcomb, teacher at Huth Middle School, effective May 17, 2019, for up to twelve weeks.
         
b. Approve the maternity leave, under FMLA, of Nicole Paver, teacher at Richton Square School, from October 27, 2019, through February 6, 2020.
         
c. Approve the maternity leave, under FMLA, of Caitlin Kosteck, teacher at Illinois School, effective September 3, 2019, through November 25, 2019.
         
d. Approve the leave of absence, under FMLA, of Zonnie Lloyd, FSA at Arcadia School, effective April 30, 2019, through the end of the 2018–2019 school year.

   C. Policy Matters

D. Annual Business

   2. Approve the designation of the assistant superintendent for business services/C.S.B.O. to develop the 2019–2020 budget in tentative form including revenues and expenditures that are anticipated during the fiscal year and a statement of estimated cash expected to be on hand at the beginning of the fiscal year.
3. **Approve the B.M.O. Harris Bank and Illinois School District Liquid Asset Fund as depositories for District funds 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 May 14, 2019, in the amount of $1,408,008.13.**

F. **Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $11,870.85.**

G. **Financial Statement – The April 2019 Financial Statement is presented for review.**

H. **Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated June 14, 2019, and June 28, 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 providing for the issue of approximately $9,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2019C, 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, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc.**

B. **The Board will consider approval of the contract with Preferred Meal Systems, the lowest responsible bidder for vended meal services, for the 2019–2020 school year.**

C. **The Board will consider approval of the purchase of furniture for the 2019–2020 school year from the Frank Cooney Company in the amount of $46,935.62 in conjunction with the District’s participation in the Intergovernmental Cooperative Purchasing Agreement.**
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.