MATTESON SCHOOL DISTRICT NO. 162  
Rich ton Park, Illinois 60471

AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD AT
6:30 P.M. IN THE COMMONS AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
May 15, 2018

“We take the hopes and dreams of the community and turn them into reality!”

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Huth Middle School 2nd Semester Awards Ceremony, May 17, 2018
B. Illinois School Curriculum Expo, 6:00 p.m.–7:30 p.m., May 17, 2018
C. Indiana School Curriculum Fair, 6:30 p.m., May 21, 2018
D. Hall of Fame Dinner at the Matteson Holiday Inn, 6:30 p.m., May 22, 2018
E. District 162 Band Concert at Governors State University, 7:00 p.m.,
   May 23, 2018
F. Richton Square School Volunteer Appreciation Breakfast, 9:00 a.m.–
   10:00 a.m., May 24, 2018
G. Sauk School Expo, 6:30 p.m., May 24, 2018
H. Illinois School Carnival Day, 8:30 a.m.–2:00 p.m., May 25, 2018
I. Huth Middle School/Illinois School Dance, 6:00 p.m.–9:00 p.m., May 25, 2018
J. Southland College Prep Graduation at the Harris Theater, 4:00 p.m.,
   May 26, 2018
K. Memorial Day, No School, May 28, 2018
L. Indiana School 2nd Semester Awards, May 29, 2018
M. Early Dismissal at 1:25 p.m., May 29–31, 2018
N. Sauk School 2nd Semester Awards Ceremony, May 30, 2018
O. Illinois School 8th Grade Awards Ceremony, May 30, 2018
P. Matteson School Awards Day, May 31, 2018
Q. District 162 8th Grade Graduation at the Tinley Park Convention Center, 7:00 p.m.,
   May 31, 2018
R. Illinois School Kindergarten–7th Grade Awards Ceremony, June 1, 2018
S. Last Day of School/Report Card Day, Early Dismissal at 10:45 a.m.,
   June 1, 2018
T. Teacher Institute Day, No School, June 4, 2018
U. First Day of Summer School, June 11, 2018
V. District 162 Board of Education Meeting, 6:30 p.m., June 19, 2018

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
Board of Education
May 15, 2018
Page 2

A. Minutes
   1. Regular Session, May 8, 2018

B. Personnel
   1. Employment
      a. Approve the employment of Gene Rapp, custodian at Arcadia School
         and Sauk School, effective May 2, 2018.

   2. Resignation
      a. Approve the resignation of Gloria Chatman, teacher at Richton Square
         School, effective June 4, 2018.

C. Policy Matters

D. Annual Business
   1. Approve the designation of the Assistant Superintendent for Business
      Services/C.S.B.O. to develop the 2018–2019 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.

   2. Approve the B.M.O. Harris Bank and Illinois School District Liquid Asset
      Fund as depositories for District funds for the 2018–2019 school year.

   3. Prevailing Wage Resolution–Approve the Resolution to determine the
      prevailing wage as required by the Prevailing Wage Act.

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 15, 2018, in the amount of $1,091,096.76.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest
   Fund in the amount of $31,780.96.

G. Financial Statement – The April 2018 Financial Statement is presented for
   review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls
   dated June 15, 2018, and June 29, 2018, including all bills for payroll
   deductions and contributions by the school district.
Board of Education
May 15, 2018
Page 3

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business

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.