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 COMMONS AT THE ADMINISTRATION CENTER
4601 SAUk TRAIL, RICHTON PARK
May 17, 2016

“We take the dreams and hopes of our children and give them wings.”

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
Dates to Remember:
A. Sauk School Expo, 6:30 p.m., May 18, 2016
B. Illinois School Curriculum Fair, 6:30 p.m.–7:30 p.m., May 19, 2016
C. Huth Middle School/Illinois School 8th Grade Trip to Great America, May 20, 2016
D. Arcadia School Career Day, 8:30 a.m., May 23, 2016
E. Matteson District 162 Hall of Fame Dinner, Matteson Holiday Inn, 6:30 p.m., May 23, 2016
F. Indiana School Curriculum Fair, 6:30 p.m.–7:30 p.m., May 24, 2016
G. District 162 Band Concert at Governors State University, 7:00 p.m., May 25, 2016
H. Huth Middle School “Red Carpet Affair” Awards Night, 7:00 p.m.–8:15 p.m., May 26, 2016
I. Huth Middle School/Illinois School 8th Grade Dance at Huth Middle School, 6:00 p.m.–9:00 p.m., May 27, 2016
J. Southland College Prep Graduation, Harris Theater, 6:30 p.m., May 27, 2016
L. Huth Middle School/Southland College Prep Bands in Matteson Memorial Day Parade, 8:00 a.m.–11:30 a.m., May 30, 2016
M. Early Dismissal at 1:25 p.m., May 31–June 2, 2016
N. District-wide Graduation at Tinley Park Convention Center, 7:00 p.m., June 2, 2016
O. Report Card Day/Last Day of School, 10:45 a.m. Student Dismissal, June 3, 2016
P. Teacher Institute Day, June 6, 2016
R. Board of Education Meeting, 6:30 p.m., June 21, 2016

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
A. Minutes
   1. Regular Session, May 10, 2016

B. Personnel
   1. Leaves
      a. Approve the maternity leave, under FMLA, of Jacklyn Burke, teacher at Matteson School, effective May 9, 2016, through the end of the 2015–2016 school year.
      
      b. Approve the maternity leave, under FMLA, of Nicole Gloude, teacher at Illinois School, effective August 29, 2016, through October 11, 2016.

   2. Resignations
      a. Approve the resignation of Stephan Malcolm, custodian, effective May 18, 2016.

C. Policy Matters
   1. First reading of the revised Matteson District 162 Special Education Policy and Procedures.

D. Annual Business
   1. Approve the Prevailing Wage Resolution—Adoption of the resolution to determine the prevailing wage as required by the Prevailing Wage Act.

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated May 17, 2016, in the amount of $1,092,488.75.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $34,900.13.

G. Financial Statement – The April 2016 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated June 15, 2016, and June 30, 2016, including all bills for payroll deductions and contributions by the school district.

I. Gifts/Donations

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VI. Legislation

VII. New Business
   A. The Board will consider approval of the one-year agreement for the 2016-2017 school year with the Matteson Education Association (MEA).

   B. The Board will consider approval of the purchase of 190 Dell Latitude 3470 computers from SHI International at a price of $111,313.40.

VIII. Superintendent’s Report

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 Edline 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.