I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:

A. District 162 Spring Band Concert at Governors State University, 7:00 p.m., May 22, 2019
B. Matteson School Curriculum Night, 6:30 p.m.–7:30 p.m., May 23, 2019
C. Huth Middle School/Illinois School 8th Grade Dance, 6:00 p.m.–9:00 p.m., May 24, 2019
D. Richton Square School, Walk the Path for Mathematics and Literacy, 9:00 a.m. & 1:00 p.m., May 24, 2019
E. Southland College Prep Graduation at the Harris Theater, 4:00 p.m., May 25, 2019
F. Memorial Day, No School, May 27, 2019
G. Huth Middle School/Illinois School/Southland College Prep Bands Perform in the Matteson Memorial Day Parade, May 27, 2019
H. Sauk School Expo, 6:30 p.m., May 29, 2019
I. Indiana School 2nd Semester Awards, 8:30 a.m., May 29, 2019
J. Hall of Fame Dinner at the Matteson Holiday Inn, 6:30 p.m., May 30, 2019
K. Early Dismissal at 1:25 p.m., June 3–6, 2019
L. Illinois School 8th Grade Awards Assembly, 12:30 p.m., June 4, 2019
M. Eighth Grade Graduation at the Tinley Park Convention Center, 7:00 p.m., June 5, 2019
N. 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
O. Last Day of School/Report Card Day, Early Dismissal at 10:45 a.m., June 6, 2019
P. Teacher Institute Day, June 7, 2019
Q. 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. Regular Session, May 14, 2019
B. Personnel
1. Employment
   
   b. Approve the employment of Kamille Greer, school counselor, effective August 22, 2019.

2. Leaves
   a. Approve the maternity leave, under FMLA, of Carolyn Delby, media specialist at Sauk School, effective September 10, 2019, through December 6, 2019.

C. Policy Matters

D. Annual Business

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 21, 2019, in the amount of $152,654.84.

F. Gifts/Donations

END OF CONSENT AGENDA

VI. New Business

VII. Board Member Issues/Reports

VIII. Audience to Visitors

IX. Superintendent’s Report

X. 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.