I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Thanksgiving Break, No School, November 21–23, 2018
B. Illinois School 4th–8th Grade Social, 2:00 p.m.–4:30 p.m., November 30, 2018
C. Richton Square School Gingerbread Night, 6:00 p.m.–7:00 p.m., December 5, 2018
D. Matteson School Holiday Program at Huth Middle School, 6:30 p.m., December 6, 2018
E. Board of Education Meeting, 6:30 p.m., December 11, 2018
F. Richton Square School Winter Musical, 9:00 a.m. & 1:00 p.m., December 12, 2018
G. Southland College Prep Winter Concert at Governors State University, 7:00 p.m., December 12, 2018
H. Indiana School Choir & Indiana School/Sauk School Band Winter Concert at Governors State University, 7:00 p.m., December 13, 2018
I. Arcadia School Winter Concert, Kindergarten & 2nd Grade at 9:00 a.m.; 1st & 3rd Grades at 1:00 p.m., December 14, 2018
J. Mid-Quarter Progress Reports Distributed, December 14, 2018
K. Huth Middle School Choir & Huth Middle School/Illinois School 7th & 8th Grade Band Winter Concert at Governors State University, 7:00 p.m., December 17, 2018
L. Sauk School/Illinois School Choir & Illinois School Orchestra Winter Concert at Governors State University, 7:00 p.m., December 18, 2018
M. District 162 Winter Concert at Governors State University, 7:00 p.m., December 20, 2018
N. Winter Break, No School, December 24, 2018–January 4, 2019
O. Classes Resume January 7, 2019
P. Huth Middle School Science Fair, 6:00 p.m., January 10, 2019
Q. Board of Education Meeting, 6:30 p.m., January 15, 2019
R. District 162 Spelling Bee at the Performing Arts Center, 6:30 p.m., January 16, 2019
S. Illinois School Science Fair, 6:30 p.m.–7:30 p.m., January 17, 2019
T. Matteson School Game & Math Night, 6:30 p.m.–7:30 p.m., January 17, 2019
U. Dr. Martin Luther King Jr. Day, No School, January 21, 2019
V. End of 2nd Quarter, January 25, 2019
W. Illinois School Family Fitness Night, 6:30 p.m.–7:30 p.m., January 25, 2019
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X. STAR Assessment Benchmark #3, January 28–February 8, 2019
Y. Richton Square School Parent Academy Series, January 30, 2019

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes

1. Regular Session, October 16, 2018
2. Executive Session, October 16, 2018, and declare them closed.
3. Six Month Review of Executive Session Minutes, and declare them closed.

B. Personnel

1. Contract
   a. Approve the contract with Susan Bergin, teacher at Huth Middle School (not to exceed 100 days of service), effective November 7, 2018, through June 7, 2019.

2. Employment
   a. Approve the employment of Ricky Davis, dance instructor, effective September 22, 2018.
   b. Approve the employment of Miguel de la Cerna, piano instructor, effective September 22, 2018.
   c. Approve the employment of Breayla Marsh, tray washer at Huth Middle School, effective October 30, 2018.
   d. Approve the employment of Ramon Collazo, lunchroom supervisor at Huth Middle School, effective November 1, 2018.
   e. Approve the employment of LaDonna Harris, teacher at Sauk School, effective November 19, 2018.

3. Leaves
   a. Approve the maternity leave, under FMLA, of Olivia Lusk, teacher at Richton Square School, effective February 15, 2019, through May 10, 2019.

4. Resignations
   a. Approve the resignation of Ruby Carr, lunchroom supervisor at Indiana School, effective October 31, 2018.
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b. Approve the resignation of Derek Thompson, teacher at Huth Middle School, effective October 23, 2018.

c. Approve the resignation of Keisha Steele, social worker, effective December 7, 2018.

C. Policy Matters
   1. First reading of Matteson District 162 Wellness Policy #5443.

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 November 20, 2018, in the amount of $1,586,190.02.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $20,603.39.

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

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated December 14, 2018, and December 28, 2018, 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

IX. Old Business
   A. The Board will consider adoption of the Resolution approving the 2018 Tax Levy.

   B. The Board will consider adoption of the Resolution to Instruct the County Clerk How to Apportion 2018 Tax Levy Extension Reductions.
C. The Board will consider adoption of the Resolution abating the tax hereon levied for the year 2018 to pay the principal of and interest on Taxable General Obligation School Bonds (Alternate Revenue Source), Series 2018A, and General Obligation School Bonds (Alternate Revenue Source), Series 2018B, of School District Number 162, Cook County, Illinois.

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Executive Session-The Board will go into Executive Session to consider pending, probable, or imminent litigation, information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or the sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2(c)(7), 5 ILCS 120/2(c)(9).

XIII. Action may be taken following Executive Session.

XIV. 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.