I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. Election Day, No School, November 3, 2020
   B. Board of Education Meeting, 6:30 p.m., November 17, 2020
   C. Thanksgiving Break, November 25–27, 2020

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Public Hearing, September 15, 2020
      2. Regular Session, September 15, 2020

   B. Personnel
      1. Employment
         b. Approve the employment of Maria del Rosio Bucio, custodian at the District Office, effective October 13, 2020.
         c. Approve the employment of Tiffany Burgess, nurse at Sauk School, effective October 5, 2020.
         d. Approve the employment of Sam Bell, cadre sub at Huth Middle School, effective October 1, 2020.
         e. Approve the employment of Brandon Blount, cadre sub at Huth Middle School, effective October 13, 2020.
Board of Education  
October 20, 2020  
Page 2  


2. Change in Position  
a. Approve the change in position of LaDonna Taylor from cook to food service assistant at Arcadia School, effective September 17, 2020.

b. Approve the change in position of Candace Cotton from lunchroom monitor to cook at Arcadia School, effective October 15, 2020.

3. Leaves  
a. Approve the leave of absence, under FMLA, of Valerie Churchill, paraprofessional at Richton Square School, effective August 24, 2020, for up to 12 weeks.

b. Approve the leave of absence, under FMLA, of Mary Ann Ragsdale, teacher at Sauk School, effective September 14, 2020, through November 2, 2020.

c. Approve the intermittent leave of absence, under FMLA, of Faith Howard, teacher at Illinois School, effective September 18, 2020, for up to 60 days.

d. Approve the leave of absence, under FMLA (Families First Coronavirus Response Act), of Stephanie Jones, secretary at Huth Middle School, effective October 5, 2020, for up to 12 weeks.

e. Approve the leave of absence, under FMLA, of David Coon, teacher at Arcadia School, effective January 30, 2021, through February 13, 2021.

f. Approve the intermittent leave of absence, under FMLA (Families First Coronavirus Response Act), of Jordan Fitzer, teacher at Huth Middle School, effective November 2, 2020, for up to 60 days.

4. Retirements/Resignations  
a. Approve the retirement of Lee Robinson, custodian at Richton Square School, effective August 31, 2021.

b. Approve the resignation of Mike Jacobucci, maintenance at the District Office, effective September 14, 2020.

c. Approve the resignation of Marlon Sandford, teacher at Huth Middle School, effective September 30, 2020, with liquidated damages charged
to the teacher in the amount of 4% of his 2020–2021 contracted salary or the amount available to be withheld from his final 2020–2021 paycheck, whichever is less, in accordance with Section 13 of the teacher’s contract.

C. Policy Matters
   1. Approve the Matteson District 162 updated Title IX policy #9400 regarding the Title IX Uniform Grievance Procedure.

   2. Approve the Matteson District 162 updated Title IX policy #9401 regarding the Title IX Sexual Harassment Grievance Procedure.

D. Annual Business
   1. Approve rescheduling of the regular meeting of the Matteson District 162 Board of Education from Wednesday, December 16, 2020, to Tuesday, December 15, 2020, at 6:30 p.m., at 4601 Sauk Trail, Richton Park, Illinois, in the second floor Board Meeting Room.

   2. Approve the one-year renewal agreement with Call One for telecommunication services.

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 October 20, 2020, in the amount of $1,523,703.28.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $33,527.15.

G. Financial Statement – The September 2020 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated November 13, 2020, and November 30, 2020, including all bills for payroll deductions and contributions by the school district.

I. Gifts and Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation
VIII. New Business
   A. The Board will consider approval of the Amendment to the Agreement for McKinney-Vento Transportation Services with Kickert School Bus.

   B. The Board will consider approval of the Contract with BASE to Provide an E-Learning Support Program and Preschool Program.

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.

**NOTICE:** District 162’s Superintendent will be physically present at the above-listed location for the meeting of the Board of Education of Matteson School District 162, and members of the public are welcome to attend the meeting in-person at this location. In addition, the meeting will be available via livestream at [www.sd162.org](http://www.sd162.org). Members of the public who do not attend the meeting in-person may submit public comments in writing by Tuesday, October 20, 2020, at 2:00 p.m. via email to Board@sd162.org.