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 BOARDROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
September 19, 2017

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

PUBLIC HEARING ON THE BUDGET

Audience to visitors pertaining to the budget.

Close the Hearing

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
   Dates to Remember:
   A. Richton Square School Nurturing Our Children Workshop, 4:00 p.m.–5:00 p.m.,
      September 20, 2017
   B. Huth Middle School Moms’ Day, 8:00 a.m.–10:00 a.m., September 21, 2017
   C. Matteson School Sock Hop, 6:30 p.m.–7:30 p.m., September 21, 2017
   D. Mid-Quarter Progress Report Week, September 25–29, 2017
   E. Illinois School Math /Technology Night, 6:30 p.m.–7:30 p.m.,
      September 27, 2017
   F. Sauk School Family Math Night, 6:30 p.m., September 28, 2017
   G. Sauk School Dads’ Day, October 4, 2017
   H. Columbus Day, No School, October 9, 2017
   I. Indiana School Dads’ Day, October 11, 2017
   J. Matteson School Reading Night, 6:00 p.m.–7:00 p.m., October 12, 2017
   K. Illinois School Family Fitness Night, 6:30 p.m.–7:30 p.m., October 13, 2017
   L. Board of Education Meeting, 6:30 p.m., October 17, 2017

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Regular Session, August 22, 2017
B. Personnel

1. Employment
   a. Approve the employment of Bernard Newcomb, teacher at Huth Middle School, effective August 21, 2017.
   b. Approve the employment of Kristina Smith-Ross, social worker at Indiana School, effective August 28, 2017.
   c. Approve the employment of Rolonda Washington, paraprofessional at Sauk School, effective August 28, 2017.
   d. Approve the employment of Tia Hawkins, custodian at Matteson School, effective August 24, 2017.
   e. Approve the employment of Julia Dumas, custodian at Sauk School, effective August 28, 2017.
   f. Approve the employment of Debra Schuldt, autism consultant, effective August 21, 2017.
   g. Approve the employment of Jennifer Vittorio, teacher at Arcadia School, effective September 11, 2017.

2. Leaves
   a. Approve the medical leave, under FMLA, of Susan Torrance, teacher at Arcadia School, effective August 21, 2017.
   c. Approve the medical leave, under FMLA, of Kaitlyn Van Kuiken, paraprofessional at Richton Square School, effective January 11, 2018, through April 5, 2018.
   d. Approve the disability leave of Katie Zenere, teacher at Huth Middle School, effective September 7, 2017, with an unknown return date.

3. Resignations
   a. Approve the resignation of Karen Grady, special education teacher at Huth Middle School, effective August 25, 2017.
b. Approve the resignation of Patricia Shepard, custodian at Illinois School, effective September 8, 2017.

C. Policy Matters

D. Annual Business

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated September 19, 2017, in the amount of $671,234.23.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $3,655.19.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated October 13, 2017, and October 30, 2017, 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
   A. The Board will consider the purchase of a 2017 Ford Super Duty F250 truck with plow and salt spreader for $37,246.50.

IX. Old Business
   A. The Board will consider approval of the Fiscal Year 2017–2018 budget.

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.