



Wednesday, April 1, 2026
Special Meeting of the Board of Education of Elementary School District 159

Meeting Location - Elementary School District 159 Administration Building, 20700 Matteson Avenue, Matteson, IL 6:00 p.m.

1. Opening of Meeting

- A. Roll Call
- B. Called to Order

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Board of Education Report

- A. Committee of The Whole Structure Discussion

5. Superintendent's Report

- A. Informational Items / Announcements
- B. Illuminate's Let Your Light Shine Student Award Program - Jacob Miller and Gianmarco Pia
- C. Teaching, Learning & Accountability Team - Literacy Plan Draft - Dr. Tanya Fields
- D. Business Services Presentation - Fund Balance, Monthly Revenues, Monthly Expenditures, Financial Update, Food Service RFP Update, Buildings and Grounds Update

6. Audience to Visitors

- A. Opportunity to Address the Board

7. Closed Session

- A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining, and board self-evaluation
- B. Closed Session Agenda April 1, 2026
- C. Closed Session Action Items

8. Old Business

9. New Business

- A. Approval of New Contracts, Renewals, and Major Purchases
- B. Approval of the Renewal of Studies Weekly

- C. Approval of the recommendation by TRIA Architecture to award the Summer 2026 Colin Powell Gym Roof Renovations Architect's Project Number: 26-015 Construction Project to KORELLIS ROOFING, INC, in the amount of \$617,046.00
- D. Approval of the recommendation by TRIA Architecture to award the Summer 2026 Colin Powell 2026 Interior Renovations Architect's Project Number: 26-017 Construction Project as presented to CHICAGO HEIGHTS CONSTRUCTION COMPANY, in the amount of \$298, 915.00
- E. Approval of Insurance Renewal Rates for Fiscal Year 27 from Education Benefit Collective (EBC)

10. Consent Agenda

- A. Approval of Board of Education Open and Closed Session Meeting Minutes for the March 11, 2026 Meeting and the March 25th Special Meeting Minutes
- B. Approval of Consent Agenda Items
- C. Board Payroll Totals - Approval
- D. Board of Education Payables - Approval

11. Board Action Items

12. Adjournment

- A. Adjournment of Meeting

This is a draft agenda. The agenda will become official when approved by the Board.