

MATTESON SCHOOL DISTRICT NO. 162

Matteson, Illinois 60443

AGENDA FOR THE PUBLIC HEARING AND BOARD OF EDUCATION MEETING TO BE
HELD AT 7:00 P.M. IN THE BOARD ROOM

September 22, 2009

PUBLIC HEARING ON THE BUDGET

- I. Call to Order
 - II. Roll Call Notation by the Secretary
 - III. 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. Illinois School Sunflower Festival, from 10 a.m. to 2 p.m., September 26, 2009
 - B. Indiana School Dad's Day, 8 a.m. to 12 p.m., September 30, 2009
 - C. Sauk School's Dad's Day, 7:30 a.m. to 2:30 p.m., October 2, 2009
 - D. Institute Day, October 9, 2009, No School
 - E. Columbus Day, October 12, 2009, No School
 - F. Board of Education Meeting, 7 p.m., October 20, 2009
 - IV. Audience to Visitors Pertaining to Agenda Items Only
 - V. Approval of the Consent Agenda
 - A. Minutes
 - 1. Regular Session, August 18, 2009
 - 2. Executive Session, August 18, 2009, and declare them closed.
 - B. Personnel
 - 1. Resignation/Retirement
 - a. Approve the retirement of Donna Payne, physical education teacher at Arcadia School, at the end of the 2009-2010 school year.
 - b. Approve the retirement of Kathleen McElligott, District nurse, effective at the end of the 2010-2011 school year.
 - c. Approve the retirement of Jan McCoy, fifth grade teacher at Indiana School, effective at the end of the 2010-2011 school year.
 - d. Approve the resignation of Lisa LaMorte, first grade teacher at Matteson School, effective September 28, 2009.

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- e. Approve the resignation of Melvin Taylor, paraprofessional at Huth Middle School, effective August 17, 2009
- f. Approve the resignation of Deborah Thompson, food service aide at Sauk School, effective September 2, 2009.

2. Leaves

- a. Approve the unpaid leave of Linda Timbers, one on one paraprofessional at Huth Middle School, from September 15 to December 1, 2009.
- b. Approve the maternity leave under the Family Medical Leave Act of Cynthia O'Brien, teacher at Sauk School, from September 8, 2009 to November 9, 2009.
- c. Approve the leave under the Family Medical Leave Act of Ethel Ross-Winston, paraprofessional, from August 18, 2009 with an undetermined return date.

C. Policy Matters

D. Annual Business

Approve the annual application for recognition of all District 162 schools.

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 22, 2009, in the amount of \$1,035,371.25.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund for \$18,251.92.

G. Financial Statement – The August Financial Statement is presented for your review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated October 15, 2009, and October 30, 2009, 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. Committee Reports

VIII. Legislation

IX. Old Business

The Board will consider final adoption of the Fiscal Year 2010 Budget

X. New Business

- A. The Board will consider adoption of the Resolution authorizing the issuance of Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2008, by the Board of Education of Matteson School District Number 162, Cook County, Illinois, for educational fund purposes.
- B. The Board will consider rescinding the Employee Acceptable Use Policy for Technology, adopted by the Board of Education on December 12, 1995, and amended on March 20, 2001.
- C. The Board will consider adoption of the new Employee Acceptable Use Policy for Technology.
- D. The Board will consider rescinding the Student Acceptable Use Policy for Technology, adopted by the Board of Education on December 12, 1995, and amended on March 20, 2001.
- E. The Board will consider adoption of the new Student Acceptable Use Policy for Technology.
- F. The Board will consider approval of the suspension of Employee C from August 25, 2009 to September 22, 2009, and the termination of Employee C's employment, effective September 22, 2009.

XI. Board Member Issues/Reports

XII. Audience to Visitors

XIII. Executive Session-The Board will go into executive session to consider 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. 5ILCS 120/2(c)(9), 5 ILCS 120/2(c)(2)

XIV. Action, if any, as a result of Executive Session.

XV. Adjournment

Minutes approved at this meeting are posted within seven days in the District Office and on the District's Web site and Edline 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

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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 122.