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
July 15, 2014

"Against All Challenges—This Will Be Our Finest Hour"

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
    Dates to Remember:
    A. Administrative Retreat, District 162 Administrative Office, August 6-11, 2014
    B. Board of Education Meeting, 6:30 p.m., August 19, 2014
    C. Teacher Institute Days, District 162 Administrative Office, August 21-22, 2014
    D. First Day of School (Grades 1-8), 10:45 a.m. Early Dismissal, August 25, 2014
    E. First Day of School (Kindergarten and Prek), 1:25 p.m. Early Dismissal, August 26, 2014
    F. Early Dismissal at 1:25 p.m., August 25-29, 2014

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, June 17, 2014
   2. Executive Session, June 17, 2014, and declare them closed.

B. Personnel
   1. Employment
      a. Approve the employment of Janice McCoy-Robertson, transportation
         office assistant, effective July 7, 2014.

      b. Approve the employment of Dionte Washington, special education
         teacher at Arcadia School, effective August 21, 2014.

      c. Approve the employment of John Collins, teacher at Illinois School,
         effective August 21, 2014.

      d. Approve the employment of Sean Caddigan, P.E. teacher at Arcadia
         School, Matteson School, and Richton Square School, effective August
         21, 2014.

      e. Approve the employment of Ashling Flanagan, teacher at Illinois
         School, effective August 21, 2014.
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f. Approve the employment of Robyn Radford, social worker at Huth Middle School and Illinois School, effective August 21, 2014.

g. Approve the employment of Chrishello Bonds, teacher at Huth Middle School, effective August 21, 2014.

h. Approve the employment of Joshua Erwin, special education teacher at Huth Middle School, effective August 21, 2014.

i. Approve the employment of Kimberly Peterz, reading specialist at Illinois School, effective August 21, 2014.

j. Approve the employment of James Stevenson, teacher at Huth Middle School, effective August 21, 2014.

k. Approve the employment of Mary Ann Ragsdale, early childhood special education teacher at Richton Square School, effective August 21, 2014.

l. Approve the employment of Katherine Hahn, outdoor classroom coordinator, effective July 1, 2014, through June 30, 2015.

2. Leaves
   a. Approve the unpaid leave of absence of Marisa Banowski, teacher at Huth Middle School, effective for the 2014-2015 and 2015-2016 school years, with a return date of the 2016-2017 school year.

3. Retirement/Resignation
   a. Approve the retirement of Yvonne S. Williams, special education director, effective June 27, 2014.

   b. Approve the resignation of Kathleen Crylen, paraprofessional, effective June 30, 2014.

C. Policy Matters

D. Annual Business
   1. Approve the motion directing the treasurer to prepare the tentative annual budget and to place this tentative annual budget on display no later than August 17, 2014.

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated July 15, 2014, in the amount of $592,854.88.
F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $5,011.05.

G. Financial Statement – The June 2014 Financial Statement is presented for review.

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated August 15, 2014, and August 29, 2014, 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 employment of Yvonne S. Williams (.5) as chief special education officer, effective August 1, 2014, through June 30, 2015.

   B. The Board will consider approval of the employment of Deborah Duskey as director of special education and student support services, effective July 1, 2014, through June 30, 2015.

   C. The Board will consider the employment of Linda Disney as assistant director of special education and student support services, effective July 1, 2014, through June 30, 2015.

   D. The Board will consider the employment of Sheloanda Porche-Box as coordinator of special education, effective July 1, 2014, through June 30, 2015.

   E. The Board will consider the employment of William A. Howard as assistant principal, effective July 1, 2014, through June 30, 2015.

   F. The Board will consider the employment of Narishea N. Parham as assistant principal, effective July 1, 2014, through June 30, 2015.
G. First reading of the proposed amendment to the Matteson District 162 Anti-bullying policy.

H. First reading of the proposed amendment to the Matteson District 162 Wellness policy.

I. First reading of the Matteson District 162 policy regarding English Language Learners.

J. First reading of the Matteson District 162 policy regarding Fundraising Days on Which Food May Be Sold to Students.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. 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, 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 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 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.