I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
Dates to Remember:
A. Matteson School All School Sock Hop, 6:30 p.m., September 18, 2014
B. Huth Middle School Moms’ Day, September 25, 2014
C. Mid-Quarter Progress Reports, September 29, 2014
D. Indiana School Dads’ Day, October 1, 2014
E. Illinois School Math Night, 6:00 p.m.–7:00 p.m., October 1, 2014
F. Matteson School Family Reading Night, 6:30 p.m., October 9, 2014
G. Huth Middle School/Illinois School 7th Grade Springfield Trip, October 10, 2014
H. Columbus Day, No School, October 13, 2014
I. Huth Middle School Fitness Night, 6:45 p.m.–9:00 p.m., October 17, 2014
J. Matteson School Moms’ Day, October 17, 2014
K. Board of Education Meeting, 6:30 p.m., October 21, 2014

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, August 19, 2014

B. Personnel
   1. Employment
      a. Approve the employment of Rachel Davis, teacher at Huth Middle School, effective August 21, 2014.

      b. Approve the employment of Monique Williams, teacher at Sauk School, effective August 21, 2014.
Board of Education
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2. Leaves
   a. Approve the maternity leave of Cheryl Kennedy, teacher at Arcadia
      School, effective November 14, 2014, through February 9, 2015.

C. Policy Matters

D. Annual Business
   2. Approval of the Administrator and Teacher Salary and Benefits Report for
   3. Approval of the application for the 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
   16, 2014, in the amount of $714,391.43.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest
   Fund in the amount of $51,429.57.

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

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls
   dated October 15, 2014, and October 30, 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

IX. Old Business
   A. Approval of Matteson District 162 policy #1210 regarding Public Participation
      at Board of Education Meetings and Petitions to the Board.

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 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.