

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 16, 2014

*“Against All Challenges—This Will Be Our Finest Hour”*

**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. 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 7<sup>th</sup> 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.

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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
  1. Approval of the Fiscal Year 2014–2015 budget.
  2. Approval of the Administrator and Teacher Salary and Benefits Report for 2013–2014.
  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

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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.