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
October 21, 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. Illinois School Family Reading Night, 6:30 p.m.—7:30 p.m., October 22, 2014
B. Huth Middle School Dads’ Day, 6:00 p.m.—7:45 p.m., October 23, 2014
C. Richton Square School, Reading/Math Night, 6:00 p.m.—7:00 p.m.,
   October 23, 2014
D. Indiana School Moms’ Day, October 29, 2014
E. Sauk School Moms’ Day, October 30, 2014
F. Indiana School Family Reading Night, 6:30 p.m., October 30, 2014
G. End of 1st Quarter, October 31, 2014
H. Sauk School Outdoor Education Trip, November 3–5, 2014
I. Teacher Institute Day, No School, November 4, 2014
K. Veteran’s Day, November 11, 2014
L. Huth Middle School Straight A Luncheon, November 14, 2014
M. Illinois School Grandparents Day, November 14, 2014
N. Illinois School “Price Is Right” Family Night, 6:30 p.m.—8:00 p.m.,
   November 14, 2014
O. Board of Education Meeting, 6:30 p.m., November 18, 2014

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Public Hearing on the Budget, September 16, 2014
   2. Regular Session, September 16, 2014
   3. Six month review of Executive Session minutes, and declare them closed.

B. Personnel
   1. Employment
      a. Approve the employment of Patricia Tracey, teacher at Huth Middle
         School, effective September 16, 2014.
b. Approve the employment of Kaylee East, teacher at Arcadia School, effective September 17, 2014.

c. Approve the employment of LaSean Stewart, custodian at Sauk School, effective August 19, 2014.

d. Approve the employment of Deborah Keller, custodian at Sauk School, effective August 22, 2014.

e. Approve the employment of Levetrice Gant, custodian at the District Office, effective September 15, 2014.

2. Leaves
   a. Approve the maternity leave, under FMLA, of Natasha Estes, teacher at Indiana School, effective January 6, 2015, through March 16, 2015.

   b. Approve the change in return date for the leave of Bonita Arceneaux, teacher at Indiana School, from October 20, 2014, to November 20, 2014.

3. Resignations and Retirements
   a. Approve the resignation of Linda Jones-Mitchell, assistant superintendent, effective October 17, 2014.


   c. Approve the intent to retire of Martha Banovich, teacher at Illinois School, effective at the end of the 2015–2016 school year.

   d. Approve the intent to retire of Margie Bahner, teacher at Arcadia School, effective at the end of the 2015–2016 school year.

   e. Approve the intent to retire of Barbara Rowley, teacher at Illinois School, effective at the end of the 2015–2016 school year.

   f. Approve the change in the date of the intent to retire of Joanne McCarthy, teacher at Arcadia School, from the end of the 2014–2015 school year, to the end of the 2015–2016 school year.

C. Policy Matters

D. Annual Business
E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated October 21, 2014, in the amount of $1,332,436.90.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $25,303.81.

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

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated November 14, 2014, and November 28, 2014, including all bills for payroll deductions and contributions by the school district.

I. Gifts/Donations/Grants
   1. Continuous Improvement Plan
      a. Approval of the District’s Continuous Improvement Plan

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business

IX. Old Business

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 Website 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.