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
December 16, 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. District 162 Winter Concert at Governors State University, 7:00 p.m.,
       December 17, 2014
    B. Southland College Prep High School Winter Concert at Governors State
       University, 6:30 p.m., December 18, 2014
    C. Arcadia School 1st and 3rd Grades Winter Program, 1:00 p.m., December 19,
       2014
    E. Terra Nova (Grades 2–8), January 12–23, 2015
    F. Huth Middle School Science Fair, 6:30 p.m.–7:30 p.m., January 15, 2015
    G. Dr. Martin Luther King, Jr.’s Birthday, No School, January 19, 2015
    H. Board of Education Meeting, 6:30 p.m., January 20, 2015
    I. Illinois School Science Fair, 6:30 p.m.–7:45 p.m., January 21, 2015
    J. Matteson School Family Math and Reading Night, January 22, 2015
    K. End of 2nd Quarter, January 23, 2015
    M. Huth Middle School 2nd Quarter Awards Assembly, January 30, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, November 18, 2014

B. Personnel
   1. Employment
      a. Approve the employment of Kristal Scott-Jordan, special education
         teacher at Arcadia School, effective December 1, 2014.

      b. Approve the employment of Ashley Sroka, lunchroom monitor at
         Arcadia School, effective December 4, 2014.
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2. Leaves
a. Approve the intermittent FMLA leave of Derek Alexander, assistant principal at Huth Middle School, effective November 11, 2014.

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 December 16, 2014, in the amount of $894,051.98.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $18,859.65.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated January 15, 2015, and January 30, 2015, 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. The Board will consider approval of the 2014 Levy Resolution.

B. The Board will consider approval of the 2014 Levy Taxes for Certain Purposes Resolution.

C. The Board will consider approval of the 2014 Levy Extension Reductions Resolution.
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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.