Call to Order

Roll Call Notation by the Secretary

Communications/Announcements/Schedules

Dates to Remember:
A. District Winter Concert at Governors State University, 7:00 p.m., December 17, 2015
B. Arcadia School 1st & 3rd Grade Winter Concerts, 1:00 p.m., December 18, 2015
D. AIMS Web, Grades 1–8, January 4–29, 2016
E. Terra Nova, Grades 1–8, January 11–22, 2016
F. Richton Square School, “Nurturing Our Children” Workshop, 4:00 p.m.–5:00 p.m., January 12, 2016
G. Huth Middle School Science Fair, January 14, 2016
H. Dr. Martin Luther King, Jr.’s Birthday, No School, January 18, 2016
I. Board of Education Meeting, 6:30 p.m., January 19, 2016
J. Illinois School Science Fair, 6:30 p.m.–7:45 p.m., January 20, 2016
K. End of 2nd Quarter, January 22, 2016

Audience to Visitors Pertaining to Agenda Items Only

Approval of the Consent Agenda

Minutes
1. Regular Session, November 17, 2015
2. Executive Session, November 17, 2015, and declare them closed.

Personnel
1. Employment
   a. Approve the employment of Jennifer Green, custodian, effective November 3, 2015.
   b. Approve the employment of Lisa Green, paraprofessional at Huth Middle School, effective November 18, 2015.
c. Approve the employment of Nicholas Ratajczak, PE teacher at Huth Middle School, effective December 7, 2015.

d. Approve the employment of Tiffanie Harris-Chavers, tray washer at Sauk School, effective November 30, 2015.

e. Approve the employment of Victoria Caldwell, media specialist at Sauk School, effective December 2, 2015.

2. Leaves
   a. Approve the maternity leave for Erin Van Howe, teacher at Matteson School, effective April 3, 2016, for up to six weeks.
   
   b. Approve the leave of absence, under FMLA, for Denise Taylor, teacher at Illinois School, effective January 4, 2016, through March 28, 2016.
   
   c. Approve the leave of absence for Susan Torrance, teacher at Arcadia School, effective November 30, 2015, through January 4, 2016.

3. Resignation
   a. Approve the resignation of Dana Hamilton, paraprofessional at Richton Square School, effective December 14, 2015.
VI. Superintendent’s Report

VII. Legislation

VIII. New Business
A. The Board will consider approval of the 2015 Tax Levy Resolution.
B. The Board will consider approval of the Levy 2015 Taxes for Certain Purposes Resolution.
C. The Board will consider approval of the Resolution to Instruct the County Clerk on How to Apportion 2015 Tax Levy Extension Reductions.
D. The Board will consider a Resolution approving an application to the Illinois State Board of Education for qualified school construction bond designation for obligations to finance certain capital projects in and for the District, authorizing the President of the Board of Education of said School District to execute said application and directing an official of said School District to submit said application.

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 4122.