I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:

A. Terra Nova (Grades 2–8), January 12–23, 2015
B. Illinois School Science Fair, 6:30 p.m.–7:45 p.m., January 21, 2015
C. End of 2nd Quarter, January 23, 2015
E. Huth Middle School 2nd Quarter Awards Assembly, January 30, 2015
H. Sauk School 2nd Quarter Awards Ceremony/Straight A Luncheon, February 6, 2015
I. Illinois School Moms’ Day, February 6, 2015
J. Indiana School 1st Semester Awards Ceremony, February 6, 2015
K. Matteson School/Sauk School/Richton Square School Mother-Son/Father-Daughter Dance, 6:30 p.m., February 12, 2015
L. Parent-Teacher Conferences, No School, 8:00 a.m.–2:00 p.m., February 13, 2015
M. President’s Day, No School, February 16, 2015
N. Board of Education Meeting, 6:30 p.m., February 17, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, December 16, 2014

B. Personnel
   1. Leaves
      a. Approve the maternity leave of Amanda Torres, teacher at Sauk School, from March 18, 2015, through June 5, 2015.
      b. Approve the maternity leave of Megan Smart, teacher at Sauk School, from April 13, 2015, through June 5, 2015.
c. Approve the medical leave, under FMLA, of Wendell Stewart, custodian at Matteson School, from January 2, 2015, through May 4, 2015.

2. Suspension

3. Resignations
   a. Approve the resignation of Doris Spencer, lunchroom supervisor at Indiana School, effective December 20, 2014.

   b. Approve the resignation of Ken Carr, custodian at Illinois School, effective December 30, 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 January 20, 2015, in the amount of $1,085,889.49.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $43,978.66.

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

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated February 13, 2015, and February 27, 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
Board of Education
January 20, 2015
Page 3

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Executive Session-The Board will go into executive session to consider information regarding a student discipline case and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or public officials, collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, or the sale or purchase of securities, investments or investment contracts. 5 ILCS 120/2(c)(2), 5 ILCS 120/2 (c)(7), 5 ILCS 120/2(c)(9).

XIII. Action may be taken following Executive Session.

XIV. 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.