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 BOARD ROOM AT THE ADMINISTRATION CENTER  
4601 SAUK TRAIL, RICHTON PARK  
February 16, 2016  

"We take the dreams and hopes of our children and give them wings."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules  
Dates to Remember:  
A. Illinois School Sweetheart Dance, 6:30 p.m.–9:30 p.m., February 19, 2016  
B. Huth Middle School Band performs at Prairie State College Jazz Festival,  
   February 19, 2016  
C. Mid-Quarter Progress Report Week, February 22, 2016  
D. Matteson School Black History Program, 9:00 a.m. & 1:00 p.m., February 24,  
   2016  
E. Huth Middle School, “The Journey—A Visual Timeline through African  
   American History,” 7:00 p.m., February 25, 2016  
F. Illinois School Black History Assembly, February 26, 2016  
H. Richton Square School, “Get Ready, Get Set, Get Fit!,” 6:00 p.m.–7:00 p.m.,  
   March 8, 2016  
I. ACT Aspire, Grades 3rd–8th, March 8–18, 2016  
J. Illinois School Family Night at Lakewood Bowl, March 11, 2016  
K. Primary Elections, No School, March 15, 2016  
L. Board of Education Meeting, 6:30 p.m., March 15, 2016

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, January 19, 2016  
   2. Executive Session, January 19, 2016, and declare them closed.

B. Personnel
   1. Leaves
      a. Approve the maternity leave, under FMLA, of DeAnna Adams, teacher  
         at Arcadia School, effective February 8, 2016, through May 2, 2016.

c. Approve the maternity leave, under FMLA, of Alicia Kuiper, teacher at Illinois School, effective April 4, 2016, through May 15, 2016.

d. Approve the leave of absence, under FMLA, for Roderick Stewart, teacher at Huth Middle School, effective January 25, 2016, through March 18, 2016.

e. Approve the change in dates of maternity leave for Keshia Steele, social worker at Sauk School, from the original period of April 4, 2016, through May 13, 2016, to the new period of April 4, 2016, through June 6, 2016.

f. Approve the maternity leave, under FMLA, for Amanda Gunty, teacher at Indiana School, effective February 16, 2016, through April 29, 2016.

g. Approve the leave of absence, under FMLA, for Anthony Urban, teacher at Huth Middle School, effective January 27, 2016, for up to twelve weeks.

2. Notice to Remedy
   a. Approve the resolution authorizing notice to remedy to be served on teacher Robert Schleicher.

3. Resignations
   a. Approve the resignation of Robyn Radford, social worker at Huth Middle School, effective January 29, 2016.

   b. Approve the resignation of LaDonna Taylor, tray washer at Matteson School, effective January 20, 2016.

C. Policy Matters

D. Annual Business
   1. The Board will consider the approval of the school-wide Title I Comprehensive Plan Report for all schools in Matteson School District 162.

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated February 16, 2016, in the amount of $1,086,904.21.
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F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $22,259.75.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated March 15, 2016, and March 30, 2016, including all bills for payroll deductions and contributions by the school district.

I. Gifts/Donations

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation

VIII. New Business
    A. The Board will consider approval of the Resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the School District.

IX. Old Business

X. Board Member Issues/Reports

XI. Audience to Visitors

XII. Executive Session-The Board will go into executive session to consider information regarding student discipline cases 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 regarding certain student discipline matters.

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 4122.