I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Southland College Prep Black History Concert at Governors State University, 7:00 p.m., February 18, 2015
B. Illinois School Mommy/Son, Daddy/Daughter Dance, 6:30 p.m.–9:30 p.m., February 20, 2015
C. Mid-Quarter Progress Reports, February 23, 2015
E. Matteson School Black History Program, 12:30 p.m., February 25, 2015
F. Huth Middle School Black History Program, 6:00 p.m., February 26, 2015
G. Illinois School Black History Assembly, 8:15 a.m.–9:15 a.m., February 27, 2015
H. PARCC Testing (Grades 3–8), March 9–April 3, 2015
I. Richton Square School, “Get Ready, Get Set, Get Fit,” 6:00 p.m., March 10, 2015
J. Board of Education Meeting, 6:30 p.m., March 17, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

A. Minutes
   1. Regular Session, January 20, 2015
   2. Executive Session, January 20, 2015, and declare them closed.

B. Personnel
   1. Leaves
      a. Approve the maternity leave, as provided for in the employment contract of Ilundria Bardwell, nurse at Indiana School, effective February 17, 2015, through April 10, 2015.

      b. Approve the maternity leave, under FMLA, of Donna Ferretti, teacher at Matteson School, effective the end of March 2015 through the end of the 2014–2015 school year.
c. Approve the leave of absence, under FMLA, of Denise Hamilton, paraprofessional at Huth Middle School, effective February 9, 2015, through March 23, 2015.

2. Suspension
   a. Approve the 5-day suspension, without pay, of Denise Hamilton, paraprofessional at Huth Middle School, for the period February 2, 2015, through February 6, 2015.

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 February 17, 2015, in the amount of $967,169.89.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $15,095.71.


H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated March 13, 2015, and March 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
   A. The Board will consider approval of a resolution authorizing a Supplemental Tax Levy to pay the principal and interest on outstanding limited bonds of the District.
Board of Education

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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.