I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

Dates to Remember:
A. Sauk School Family Poetry Café, 6:30 p.m., November 17, 2016
B. Illinois School VIP Day, 8:30 a.m.–11:00 a.m., November 18, 2016
C. Parent-Teacher Conferences, No School, 12:30 p.m.–8:00 p.m., November 21, 2016
D. Parent-Teacher Conferences, No School, 8:00 a.m.–2:00 p.m., November 22, 2016
F. Richton Square Gingerbread House Night, 6:00 p.m.–7:00 p.m., December 1, 2016
G. Illinois School Family Fun Night at Fuddruckers Restaurant, 5:00 p.m.–9:00 p.m., December 2, 2016
H. Mid-Quarter Progress Reports Week, December 5–9, 2016
I. Illinois School/Sauk School Holiday Concert at Governors State University, 7:00 p.m., December 8, 2016
J. Matteson School Winter Musical, 9:00 a.m. and 1:00 p.m., December 8, 2016
K. Southland College Prep Winter Fine Arts Concert, Governors State University, 7:00 p.m., December 13, 2016
L. Huth Middle School Holiday Concert at Governors State University, 7:00 p.m., December 14, 2016
M. Indiana School Holiday Concert at Governors State University, 7:00 p.m., December 15, 2016
N. Arcadia School 1st and 3rd Grade Winter Musical, 1:00 p.m., December 16, 2016
O. Richton Square School Winter Musical, 9:00 a.m. and 1:00 p.m., December 20, 2016
P. Board of Education Meeting, 6:30 p.m., December 20, 2016
Q. Matteson District 162 Holiday Concert at Governors State University, 7:00 p.m., December 21, 2016

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
A. Minutes
   1. Regular Session, October 18, 2016

B. Personnel
   1. Leave
      a. Approve the disability leave for Nicole Martin, teacher at Richton Square School, effective November 7, 2016.

   2. Resignation
      a. Approve the resignation of Marcie Uelman, teacher at Huth Middle School, effective November 21, 2016.

C. Policy Matters
   1. Approval of the Suicide and Depression Awareness and Prevention Policy #5660.

D. Annual Business
   1. Approval of the change in date for the April 2017 Board meeting from April 18, 2017, to April 11, 2017.

E. Bill Listing – Authorization of the administration to pay the schedule of bills payable and authorize the District Treasurer to sign the checks dated November 15, 2016, in the amount of $920,431.18.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $17,025.92.

G. Financial Statement – The October 2016 Financial Statement is presented for review.

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

I. Gifts/Donations/Grants
   1. Approval of the District’s Continuous Improvement Plan.

END OF CONSENT AGENDA

VI. Superintendent’s Report

VII. Legislation
Board of Education
November 15, 2016
Page 3

VIII. New Business
A. The Board will consider approval of the adoption of the Tentative 2016 Tax Levy.

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 Schoolwires 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.