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 BOARDROOM AT THE ADMINISTRATION CENTER
4601 SAUK TRAIL, RICHTON PARK
October 18, 2016

"We take the hopes and dreams of the community and turn them into reality."

I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules
   Dates to Remember:
   A. Illinois School Family Reading Night, 6:30 p.m.–7:30 p.m., October 19, 2016
   B. Richton Square School Family Reading Night, 6:00 p.m.–7:00 p.m.,
      October 20, 2016
   C. Matteson School Dads’ Day, October 20, 2016
   D. Illinois School 4th Grade–8th Grade Dance, 2:30 p.m.–5:00 p.m., October 21,
      2016
   E. Indiana School Moms’ Day, October 26, 2016
   F. Sauk School Moms’ Day, October 27, 2016
   G. Huth Middle School Dads’ Day, October 27, 2016
   H. Indiana School Family Reading Night, 6:30 p.m., October 27, 2016
   I. End of First Quarter, October 28, 2016
   J. Illinois School Health & Fitness Enrichment Night, 6:30 p.m.–7:30 p.m.,
      November 4, 2016
   L. Huth Middle School and Southland College Prep Bands Perform in Richton
      Park Veteran’s Day Parade (staging at Southland College Prep at 9:00 a.m.),
      Saturday, November 5, 2016
   N. Richton Square School Nurturing Our Children, 4:00 p.m.–5:00 p.m.,
      November 9, 2016
   O. Sauk School Straight A Luncheon, November 10, 2016
   P. Huth Middle School First Quarter Straight A Luncheon, 12:00 p.m.,
      November 10, 2016
   Q. Matteson School Math Night, 6:00 p.m.–7:00 p.m., November 10, 2016
   T. Board of Education Meeting, 6:30 p.m., November 15, 2016

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda
A. Minutes
   2. Regular Session, September 20, 2016

B. Personnel
   1. Employment
      a. Approve the employment of Amy Schubert, paraprofessional at Sauk School, effective September 20, 2016.
      b. Approve the employment of Elvira Castillo, custodian at Indiana School, effective September 27, 2016.

   2. Leaves
      a. Approve the maternity leave, under FMLA, of Lisa Hurley, teacher at Sauk School, effective January 26, 2017, for up to twelve weeks.
      b. Approve the maternity leave, under FMLA, of Kathleen Considine, teacher at Sauk School, effective February 14, 2017, through June 2, 2017.
      c. Approve the leave of absence, under FMLA, of Dina Dale, custodian, effective October 27, 2016, through December 27, 2016.

   3. Retirements/Resignations
      a. Approve the intent to retire of Joanne Ruder, teacher at Arcadia School, effective at the end of the 2017–2018 school year.
      b. Approve the intent to retire of Jean McBride, teacher at Arcadia School, effective at the end of the 2017–2018 school year.

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 October 18, 2016, in the amount of $942,568.31.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $13,165.78.

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

H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated November 15, 2016, and November 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

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.