I. Call to Order

II. Roll Call Notation by the Secretary

III. Communications/Announcements/Schedules

   Dates to Remember:
   A. Sauk School Moms’ Day, October 21, 2015
   B. Illinois School Family Reading Night, 6:30 p.m.–7:30 p.m., October 21, 2015
   D. Indiana School Moms’ Day, October 28, 2015
   E. Indiana School Family Reading Night, 6:30 p.m., October 29, 2015
   F. Huth Middle School Dads’ Day, October 29, 2015
   G. End of the 1st Quarter, October 30, 2015
   I. Report Card Day, November 6, 2015
   J. Huth Middle School Band in Richton Park Veteran’s Day Parade, November 7, 2015
   K. Richton Square School “Nurturing Our Children Workshop,” 4:00 p.m.–5:00 p.m., November 10, 2015
   L. Veteran’s Day, No School, November 11, 2015
   M. Sauk School 1st Quarter Award Assemblies & Straight A Luncheon, November 13, 2015
   N. Illinois School Family Fun Night, 6:30 p.m.–8:00 p.m., November 13, 2015
   O. Board of Education Meeting, 6:30 p.m., November 17, 2015

IV. Audience to Visitors Pertaining to Agenda Items Only

V. Approval of the Consent Agenda

   A. Minutes
      1. Public Hearing on the Budget, September 15, 2015
      2. Regular Session, September 15, 2015
      3. Six month review of Executive Session minutes, and declare them closed.
B. Personnel
   1. Employment
      a. Approve the employment of Yolanda Booker, secretary at Matteson School, effective September 14, 2015.
      b. Approve the employment of Rhonda Ford, secretary at Indiana School, effective October 15, 2015.
      c. Approve the employment of Dana Hamilton, paraprofessional at Richton Square School, effective October 19, 2015.
   2. Leaves
      a. Approve the intermittent FMLA leave of Roberta Spalla, teacher at Richton Square School, effective September 2, 2015, for up to 12 weeks.
      b. Approve the FMLA leave of Carolyn Cartman, secretary at Indiana School, effective September 28, 2015, through December 14, 2015.
   3. Resignations/Retirements
      a. Approve the resignation of David Neiman, custodian, effective October 13, 2015.
      b. Approve the change in date of the intent to retire of Joanne McCarthy, teacher at Arcadia School, effective at the end of the 2016–2017 school year.
      c. Approve the intent to retire for Mary Ann Maglia, teacher at Illinois School, effective at the end of the 2017–2018 school year.
   4. Termination
      a. Approve the termination of employment of Heloise Smith, secretary to the superintendent, effective September 4, 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 October 20, 2015, in the amount of $1,433,981.36.

F. Imprest Fund Reimbursement – Authorization to reimburse the District Imprest Fund in the amount of $19,992.48.
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H. Payroll Vouchers – Authorization for the District Treasurer to sign the payrolls dated November 13, 2015, and November 30, 2015, 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 for the Ratification of Amendments to the SPEED Special Education Joint Agreement 802 Articles of Agreement.
   
   B. First reading of the Matteson District 162 policy #5650 prohibiting Teen Dating Violence.
   
   C. First reading of the Matteson District 162 policy #5660 regarding Student Athlete Concussions and Head Injuries.

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 4122.