

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

ST JOHN SCHOOL BOARD  
DISTRICT #322

ENDICOTT SCHOOL BOARD  
DISTRICT #308

Regular Meeting  
Endicott School Library  
Monday, March 27, 2017  
7:00 pm

WELCOME VISITORS

Public comment on issues being discussed by the board is both important and valuable. However, in the interest of time and to give all in attendance the opportunity to voice opinions, please wait to be recognized by the board chair before speaking on an issue and be as brief as possible.

APPROVAL OF AGENDA AND MINUTES

ACTION

**Endicott Board Approval**

St John Public Forum Minutes of 2/21/17  
Endicott Public Forum Minutes of 2/23/17  
Work Session Minutes of 2/27/17  
Regular Minutes of 2/27/17  
Work Session Minutes of 3/7/17  
Agenda for Current Meeting

**St John Board Approval**

St John Public Forum Minutes of 2/21/17  
Endicott Public Forum Minutes of 2/23/17  
Work Session Minutes of 2/27/17  
Regular Minutes of 2/27/17  
Work Session Minutes of 3/7/17  
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

**Endicott School District**

ACTION

1. March Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund

**St John School District**

ACTION

1. March Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
2. Letter of Resignation – K. Riehle, Librarian/ParaEducator
3. Supplemental Contract – D. Miller, TSE

OLD BUSINESS

NEW BUSINESS

1. 2017-18 School Calendar - Draft
2. Senior Class Trip
3. St John Resolution #16-02, Issuance of LGO Bond
4. Snow Day Waiver

INFO/ACTION

ACTION

ACTION

ACTION

COOPERATIVE BOARD MATTERS – General Information

1. WASA Small Schools Conference Update
2. WSSDA Spring Regional Meeting – May 4, 2017 at Freeman School District

INFO

INFO

SUPERINTENDENT’S REPORT

1. Building Reports
2. Enrollment Reports – March
  - \*Endicott Building
  - \*St John Building
3. Treasurer’s Statement, Budget Status, Trial Balance, Cash Flow
  - \*Endicott Building
  - \*St John Building

ADJOURN