

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

St John-Endicott High School HFL Room
Monday, February 27, 2017
7:00 p.m.

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

St John Board Approval

- Work Session Minutes of 1/23/17
- Regular Minutes of 1/23/17
- Agenda for Current Meeting

Endicott Board Approval

- Work Session Minutes of 1/23/17
- Regular Minutes of 1/23/17
- Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

1. February Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. Letter of Resignation – S. Larson, Head Cook
3. 2017 Spring Sports Supplemental Contracts

Endicott School District

ACTION

1. February Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. TVF Fund
2. 2017 Spring Sports Supplemental Contracts

OLD BUSINESS

1. Letter from Nona Hengen

INFO

NEW BUSINESS

1. Supplemental Contract – HS Golf Head Coach, M. Wiley

ACTION

COOPERATIVE BOARD MATTERS-General Information

1. WSSDA Legislative Conference Update
2. WASA Small Schools Conference, Wenatchee, March 13-14, 2017
3. Levy Cliff Discussion

INFO

INFO

INFO

SUPERINTENDENT’S REPORT

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

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