

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

Budget Hearing

Endicott School District #308
St John School District #322
Endicott School Library
Monday, July 24, 2017
7:00 pm

Budget Extension Hearing

Endicott School District #308
Endicott School Library
Monday, July 24, 2017
7:00 pm

Regular Meeting

Endicott School Library
Monday, July 24, 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

Endicott Board Approval

Regular Minutes of 6/26/17
Special Meeting Minutes of 6/29/17
Sports Board Minutes of 6/29/17
Special Meeting Minutes of 7/13/17
Agenda for Current Meeting

ACTION

St John Board Approval

Regular Minutes of 6/26/17
Special Meeting Minutes of 6/29/17
Sports Board Minutes of 6/29/17
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

1. WSP Annual Inspections – St John & Endicott

INFO

PUBLIC COMMENT

CONSENT AGENDA

Endicott School District

ACTION

- 1. July Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
- 2. 2017-18 Fall Sports Supplemental Contracts

St John School District

ACTION

- 1. July Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund
- 2. 2017-18 Fall Sports Supplemental Contracts
- 3. Supplemental Contracts – M. Kjack, S. Hudkins – Summer Enrichment

OLD BUSINESS

- 1. Update on Endicott Construction Project

INFO

NEW BUSINESS

- 1. 2017-2018 Operating Budget Approval DISCUSS/ACTION
 - *Endicott School - Resolution #18-01
 - *St John School – Resolution #18-01
- 2. 2016-17 Budget Extension for Endicott School – Resolution #17-04
DISCUSS/ACTION
- 3. 2017-18 Student Fee Schedule – St John & Endicott
DISCUSS/ACTION
- 4. 2017-18 Classified Salary Schedule – St John & Endicott ACTION
- 5. 2017-18 School Nurse Contract – St John & Endicott ACTION
- 6. 2017-18 Certified Contract – C. Myers, St John Part-time Kindergarten Teacher ACTION
- 7. 2017-18 Certified Contract – K. Renstrom, St John 3rd Grade Teacher ACTION
- 8. 2017-18 Supplemental Contract – M. Adams, SJEL HS Boys Basketball Head Coach ACTION

SUPERINTENDENT’S REPORT

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

COOPERATIVE BOARD MATTERS-General Information

ACKNOWLEDGE VISITORS AND GUESTS

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(g), the St John and Endicott boards will be entering into an executive session for the purpose of reviewing the performance of the superintendent. The session is expected to last approximately 45 minutes.

NEW BUSINESS

- 1. 2017-18 Superintendent Contract Addendum ACTION

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