

**ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS**

**ST JOHN SCHOOL BOARD  
DISTRICT #322**

**ENDICOTT SCHOOL BOARD  
DISTRICT #308**

Regular Meeting  
Endicott School Library  
Monday, May 22, 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**

Work Session Minutes of 4/24/17  
Regular Meeting Minutes of 4/24/17  
Work Session Minutes of 4/25/17  
Special Board Meeting Minutes of 5/15/17  
Work Session Minutes of 5/15/17  
Work Session Minutes of 5/16/17  
Agenda for Current Meeting

**St John Board Approval**

Work Session Minutes of 4/24/17  
Regular Meeting Minutes of 4/24/17  
Work Session Minutes of 4/25/17  
Special Board Meeting Minutes of 5/15/17  
Work Session Minutes of 5/15/17  
Work Session Minutes of 5/16/17  
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

**Endicott School District**

ACTION

1. May Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
2. 2017-2018 Certificated Staff Contracts
3. 2017-2018 Classified Letters of Reasonable Assurance
4. WIAA Membership Renewal

**St John School District**

ACTION

1. May Expenditures
  - A. Payroll
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OLD BUSINESS

NEW BUSINESS

1. 2017-18 Classified Contract – P. Curtis, St John Head Cook
2. Summer Programs Risk Management Analysis
3. Update on Endicott Construction Project
4. SJE Policy & Procedure #6700 – Nutrition, Health & Physical Fitness  
– 1<sup>st</sup> reading
5. SJE Sports Self-Study Report
6. Coaches/AD Handbook Updates
7. Proposed SJEL Sports Cooperative Agreement

ACTION  
DISCUSS/ACTION  
INFO  
INFO  
INFO  
INFO/ACTION  
INFO/ACTION

SUPERINTENDENT’S REPORT

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

COOPERATIVE BOARD MATTERS – General Information

1. WSSDA Spring Regional Meeting – Update

INFO

ADJOURN