

**ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS**

**ST JOHN SCHOOL BOARD  
DISTRICT #322**

**ENDICOTT SCHOOL BOARD  
DISTRICT #308**

Regular Meeting  
Endicott School Library  
Monday, March 28, 2016  
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**

Regular Minutes of 2/22/16  
Agenda for Current Meeting

**St John Board Approval**

Regular Minutes of 2/22/16  
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
2. Supplemental Contract – M. Maloney, MS Asst Track Coach
3. Supplemental Contract – R. Hallenius, MS Asst Baseball Coach

**St John School District**

ACTION

1. March Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
2. 2015-16 District Basketball Stipends
3. Supplemental Contract – R. Beck, EWU Running Start in HS
4. Supplemental Contract – D. Miller, TSE
5. Maternity Leave Request – S. Dennis

OLD BUSINESS

1. Endicott Fuel Pump Closure Update

INFO

NEW BUSINESS

1. Letter of Resignation – D. Johnson, ESJ MS Science/Ag Teacher
2. 2016-17 School Calendar - Draft
3. Surplus Items – Endicott
4. Surplus Items – St John
5. 2015 Windstorm Waiver

ACTION

INFO/DISCUSS

ACTION

ACTION

INFO/ACTION

COOPERATIVE BOARD MATTERS- General Information

1. Equalization process

INFO

SUPERINTENDENT'S REPORT

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

ACKNOWLEDGE VISITORS AND GUESTS

ADJOURN