

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

ST JOHN SCHOOL BOARD
DISTRICT #322

ENDICOTT SCHOOL BOARD
DISTRICT #308

Regular Meeting
Endicott School Library
Monday, January 22, 2018
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.

ANNUAL ORGANIZATION OF THE BOARD

ACTION

1. Election of Officers
 - *St John School Board
 - *Endicott School Board

APPROVAL OF AGENDA AND MINUTES

ACTION

Endicott Board Approval

Regular Minutes of 12/18/17
Agenda for Current Meeting

St John Board Approval

Regular Minutes of 12/18/17
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

INFO

1. Hagan Foundation Grant
2. Schweitzer Engineering Labs – Donations
3. Liberty Children’s Art Project - Donation

PUBLIC COMMENT

CONSENT AGENDA

Endicott School District

ACTION

1. January Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. Supplemental Contract – T. Hilt, Lead Teacher

St John School District

ACTION

1. January Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund

2. Supplemental Contract – S. Archer, GearUp Assistance

OLD BUSINESS

1. SJE Policy & Procedure #4120 – School Support Organizations – 2nd Reading

DISCUSS/ACTION

NEW BUSINESS

1. SJE Policy/Procedures 1000 Series – 1st Reading

INFO

2. Levy Fact Sheet – Endicott

INFO

3. Levy/Capital Project Fact Sheets – St John

INFO

SUPERINTENDENT’S REPORT

1. Building Reports

2. Enrollment Reports – January

*Endicott Building

*St John Building

3. Treasurer’s Statement, Budget Status, Trial Balance

*Endicott Building

*St John Building

COOPERATIVE BOARD MATTERS-General Information

1. School Board Appreciation

PRESENTATION

2. WSSDA Legislative Conference, Olympia, January 28-29, 2018

INFO

3. WASA Small Schools Conference, Wenatchee, March 12-13, 2018

INFO

4. Board Training – Open Public Records Act

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.

ADJOURN