

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD  
DISTRICT #322**

**ENDICOTT SCHOOL BOARD  
DISTRICT #308**

St John-Endicott High School HFL Room  
Monday, October 23, 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**

Regular Minutes of 9/25/17  
Agenda for Current Meeting

**Endicott Board Approval**

Regular Minutes of 9/25/17  
Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

**St John School District**

ACTION

1. October Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
  - D. CPF Fund
2. 2017-18 Supplemental Winter Sports Contracts

**Endicott School District**

ACTION

1. October Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
  - D. CPF Fund
2. 2017-18 Supplemental Winter Sports Contracts

OLD BUSINESS

### NEW BUSINESS

- |   |               |
|---|---------------|
| 1. Spring 2017 State Testing Results – D. Kile  | <u>INFO</u>   |
| 2. 2017-18 Classified Contract – C. Johnson, Additional Para Time (St John)                 | <u>ACTION</u> |
| 3. Letter of Resignation – S. Morris, Endicott Asst. Cook                                   | <u>ACTION</u> |
| 4. Letter of Retirement – D. McLaughlin, Endicott Teacher                                   | <u>ACTION</u> |
| 5. SJE Policy & Procedure #6102 – District Fundraising Activities – 1 <sup>st</sup> Reading | <u>INFO</u>   |
| 6. SJE Policy & Procedure #6114 – Gifts or Donations – 1 <sup>st</sup> Reading              | <u>INFO</u>   |

### SUPERINTENDENT’S REPORT

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

### COOPERATIVE BOARD MATTERS-General Information

- |   |             |
|---|-------------|
| 1. Levy Planning                            | <u>INFO</u> |
| 2. Board Training – Open Public Records Act |             |

### ADJOURN