

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

St John-Endicott High School HFL Room
Monday, December 19, 2016
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.

ANNUAL ORGANIZATION OF THE BOARD

ACTION

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

APPROVAL OF AGENDA AND MINUTES

ACTION

St John Board Approval

- Work Session Minutes of 11/28/16
- Regular Minutes of 11/28/16
- Agenda for Current Meeting

Endicott Board Approval

- Work Session Minutes of 11/28/16
- Regular Minutes of 11/28/16
- Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

1. December Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund
2. Letter of Resignation – N. Howard, HS Golf Coach

Endicott School District

ACTION

1. December Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund

2. Supplemental Contract – M. Dorman, MS Volleyball Head Coach
3. Supplemental Contract – J. Johnson, MS Volleyball Asst Coach

OLD BUSINESS

NEW BUSINESS

- | | |
|--|---------------------|
| 1. Supplemental Contact – E. White, HS Head Baseball Coach | <u>ACTION</u> |
| 2. Long-term Substitute Contract – T. Weekes, Endicott 2/3 Teacher | <u>ACTION</u> |
| 3. Letter from Nona Hengen | <u>INFO/DISCUSS</u> |
| 4. Planning for Superintendent Evaluation | <u>INFO/DISCUSS</u> |
| 5. Board Policy Update Planning | <u>INFO/DISCUSS</u> |

SUPERINTENDENT’S REPORT

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

COOPERATIVE BOARD MATTERS-General Information

- | | |
|--|-------------|
| 1. WSSDA Legislative Conference, Olympia, February 12-13, 2017 | <u>INFO</u> |
| 2. WASA Small Schools Conference, Wenatchee, March 13-14, 2017 | <u>INFO</u> |
| 3. Open Public Meetings Act Training | <u>INFO</u> |

ADJOURN