

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD  
DISTRICT #322**

**ENDICOTT SCHOOL BOARD  
DISTRICT #308**

St John-Endicott High School HFL Room  
Monday, February 22, 2016  
Regular Meeting 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 1/25/16  
Agenda for Current Meeting

**Endicott Board Approval**

Regular Minutes of 1/25/16  
Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

**St John School District**

ACTION

1. February Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
2. 2016 Spring Sports Supplemental Contracts

**Endicott School District**

ACTION

1. February Expenditures
  - A. Payroll
  - B. General Fund
  - C. ASB Fund
2. 2016 Spring Sports Supplemental Contracts

OLD BUSINESS

1. WEA Community Outreach Grant – Endicott
2. Endicott Fuel Options update

INFO

INFO

NEW BUSINESS

1. Surplus Vehicle – St John

ACTION

COOPERATIVE BOARD MATTERS-General Information

1. Lacrosse Sports conversation update

INFO

SUPERINTENDENT'S REPORT

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

ACKNOWLEDGE VISITORS AND GUESTS

ADJOURN