

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

St John-Endicott High School HFL Room
Monday, April 24, 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 3/27/17
- Work Session Minutes of 3/29/17
- Agenda for Current Meeting

Endicott Board Approval

- Regular Minutes of 3/27/17
- Work Session Minutes of 3/29/17
- Agenda for Current Meeting

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

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

Endicott School District

ACTION

1. April Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. Letter of Resignation – A. Swannack, MS Girls Asst Basketball Coach

OLD BUSINESS

1. 2017-18 School Calendar - Final
2. Snow Day Waiver

ACTION
UPDATE

NEW BUSINESS

1. Reduction of Hours Request – B. Gonzalez, ESJ Teacher

ACTION

SUPERINTENDENT'S REPORT

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

COOPERATIVE BOARD MATTERS-General Information

1. WSSDA Spring Regional Meeting – May 4, 2017 at Freeman SD

INFO

EXECUTIVE SESSION

1. Pursuant to RCW 42.30.110(1)(g), the Boards will be entering into an executive session for the purpose of reviewing the performance of a public employee. The session is expected to last approximately 45 minutes.

ADJOURN