

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

Budget Hearing

Endicott School District #308
St John School District #322
Endicott School Library
Monday, July 25, 2016
7:00 pm

Regular Meeting

Endicott School Library
Monday, July 25, 2016
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.

APPROVAL OF AGENDA AND MINUTES

ACTION

Endicott Board Approval

Regular Minutes of 6/27/16
Agenda for Current Meeting

St John Board Approval

Regular Minutes of 6/27/16
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

Endicott School District

ACTION

1. July Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. 2016-17 Fall Sports Supplemental Contracts
3. Supplemental Contract – M. Anderson, NBCT
4. Supplemental Contract – J. Mills, Head MS Girls Basketball Coach
5. Supplemental Contract – M. Stubbs, Head MS Boys Basketball Coach
6. Supplemental Contract – T. Stamper, Asst MS Boys Basketball Coach

St John School District

ACTION

1. July Expenditures
 - A. Payroll

- B. General Fund
- C. ASB Fund
- D. TVF Fund
- 2. 2016-17 Fall Sports Supplemental Contracts
- 3. Supplemental Contracts – K. Schultheis, D. Shindler – College in the High School
- 4. Supplemental Contracts – M. Clements, M. Kjack, S. Hudkins – Summer Enrichment

OLD BUSINESS

- 1. St John Board Vacancy

UPDATE

SUPERINTENDENT’S REPORT

- 1. Building Reports
- 2. Treasurer’s Statement, Budget Status, Trial Balance, Cash Flow
 - *Endicott Building
 - *St John Building

EXECUTIVE SESSION

1. Pursuant to RCW 42.30.110(1)(g) the boards will be entering into an executive session for the purpose of evaluating the qualifications of an applicant for public employment or to review the performance of a public employee. The session is expected to last approximately 45 minutes.

BUDGET HEARING

- 1. Endicott School District #308
- 2. St John School District #322

NEW BUSINESS

- 1. 2016-2017 Operating Budget Approval
 - *Endicott School - Resolution #16-01
 - *St John School – Resolution #16-01
- 2. Cooperative Schools Agreement
- 3. 2016-17 Certificated Contract – J. Cook, Endicott PS/Elem Teacher
- 4. 2016-17 Student Fee Schedule
- 5. 2016-17 Classified Salary Schedule – St John & Endicott
- 6. 2016-17 School Nurse Contract – St John & Endicott
- 7. SJE Procedure 2161 – Special Education and Related Services
 - For Eligible Students – Revision

DISCUSS/ACTION

DISCUSS/ACTION

ACTION

DISCUSS/ACTION

ACTION

ACTION

INFO/ACTION

ACKNOWLEDGE VISITORS AND GUESTS

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