

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

**ST JOHN SCHOOL BOARD
DISTRICT #322**

**ENDICOTT SCHOOL BOARD
DISTRICT #308**

St John-Endicott High School HFL Room
Monday, August 22, 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.

APPROVAL OF AGENDA AND MINUTES

ACTION

St John Board Approval

Regular Minutes of 7/25/16
Agenda for Current Meeting

Endicott Board Approval

Regular Minutes of 7/25/16
Agenda for Current Meeting

NEW BUSINESS

1. Interview Applicants for St John Board Position

INTERVIEW

EXECUTIVE SESSION

1. Discuss qualified applicants – approximately 10 minutes

NEW BUSINESS

1. Appoint new St John Board Member

ACTION

OATH OF OFFICE

1. New St John Board Member

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

St John School District

ACTION

1. August Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. TVF Fund
2. 2016-17 Classified & Supplemental Contracts
3. 2015-16 Supplemental Contract – A. Watt, WaKids Training

Endicott School District

ACTION

1. August Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
2. 2016-17 Classified & Supplemental Contracts

OLD BUSINESS

NEW BUSINESS

1. Surplus Bus – St John
2. 2016-17 Contract – M. Maloney, Long-Term Sub (Endicott)
3. FFA National Convention Trip

ACTION

ACTION

INFO/ACTION

COOPERATIVE BOARD MATTERS-General Information

1. WSSDA Conference in Spokane, November 16-19
2. Calendar of 2016-17 Board Meetings

SUPERINTENDENT’S REPORT

1. Principals Update
2. 1497 Report – Basic Education Compliance
3. SJE Cooperative Agreement – Review & Signatures
4. Endicott 2014-15 Audit Results
5. Treasurer’s Statement, Budget Status, Trial Balance, Cash Flow
 - *St John Building
 - *Endicott Building

ACKNOWLEDGE VISITORS AND GUESTS

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(g), the St John and Endicott boards will be entering into an executive session for the purpose of reviewing the performance of the superintendent. The session is expected to last approximately 1 hour.

ADJOURN