

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 28, 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 7/24/17
- Sports Board Minutes of 8/10/17
- Agenda for Current Meeting

Endicott Board Approval

- Regular Minutes of 7/24/17
- Sports Board Minutes of 8/10/17
- Agenda for Current Meeting

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. CPF Fund
2. 2017-18 Classified & Supplemental Contracts
3. 2016-17 Supplemental Contracts – R. Maloney & R. Shindler, CWU
College in the HS

Endicott School District

ACTION

1. August Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund
2. 2017-18 Classified & Supplemental Contracts

OLD BUSINESS

1. Update on Endicott Construction Project

INFO

NEW BUSINESS

1. Certificated Substitute Rate – St John & Endicott
2. 2017-18 Agreement – K. Lundberg, Spanish I Support Services
3. Endicott Teachers Association – MOU – Extension of CBA
4. St John Teachers Association – MOU – Extension of CBA
5. St John Teachers Association – Addendum Extension – Personal Leave
6. St John Teachers Association – MOU – Extension of TPEP update
7. St John Teachers Association – MOU – Extension of TPEP MOU
8. 2017-18 Supplemental Contract – C. Stach, HS Assistant Boys Basketball Coach
9. 2017-18 Supplemental Contract – L. Burke, MS Assistant Girls Basketball Coach

DISCUSS/ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

ACTION

SUPERINTENDENT’S REPORT

1. Principals Update
2. 1497 Report – Basic Education Compliance
3. Endicott 2015-16 Audit Results
4. St John 2015-16 Audit Results
5. Treasurer’s Statement, Budget Status, Trial Balance, Cash Flow
 - *St John Building
 - *Endicott Building

COOPERATIVE BOARD MATTERS-General Information

1. WSSDA Conference in Bellevue, November 16-19
2. Calendar of 2017-18 Board Meetings
3. WSSDA Legislative Assembly Priorities

INFO

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