

ST. JOHN-ENDICOTT COOPERATIVE SCHOOLS

ST JOHN SCHOOL BOARD
DISTRICT #322

ENDICOTT SCHOOL BOARD
DISTRICT #308

Regular Meeting
Endicott School Library
Monday, January 23, 2017
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

Work Session Minutes of 12/19/16
Regular Minutes of 12/19/16
Agenda for Current Meeting

St John Board Approval

Work Session Minutes of 12/19/16
Regular Minutes of 12/19/16
Agenda for Current Meeting

ACTION

GOOD NEWS ITEMS, COMMENTS

INFO

PUBLIC COMMENT

CONSENT AGENDA

Endicott School District

ACTION

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

St John School District

ACTION

1. January Expenditures
 - A. Payroll
 - B. General Fund
 - C. ASB Fund
 - D. CPF Fund

OLD BUSINESS

1. Letter from Nona Hengen

DISCUSS/ACTION

NEW BUSINESS

None

COOPERATIVE BOARD MATTERS – General Information

1. School Board Appreciation
2. WSSDA Legislative Conference, Olympia, February 12-13, 2017
3. WASA Small Schools Conference, Wenatchee, March 13-14, 2017

PRESENTATION

INFO

INFO

SUPERINTENDENT’S REPORT

1. Building Reports
2. Enrollment Reports – January
 - *Endicott Building
 - *St John Building
3. Treasurer’s Statement, Budget Status, Trial Balance
 - *Endicott Building
 - *St John Building

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 45 minutes.

ADJOURN