



**EDUCATIONAL
SERVICE
DISTRICT 112**

2500 NE 65 Avenue, Vancouver, WA 98661 | T 360 750 7500 F 360 750 9706 TDD 360 750 7510

BOARD OF DIRECTORS' MEETING

Tuesday, November 24, 2009

ESD 112 – Columbia Room

3:00 p.m.

Counties

Clark
Cowlitz
Klickitat
Pacific
Skamania
Wahkiakum

Board of Directors

Bill Baumann
Kenneth Botero
Ann Campbell
Richard Graham
Marilyn Koenninger
Darlene Stickel
Steven Wrightson

Superintendent

Dr. Twyla G. Barnes

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Welcome of Guests
 - 1. Marnie Allen, Attorney at Law
- C. Approval of Minutes and Consent Agenda
 - 1. Minutes of October 27, 2009
 - 2. Personnel Activities
 - 3. Expenditure Reports

II. PUBLIC AND BOARD COMMENTS

- A. Field Staff Days - Nov 2, Nov 5, Nov 16 *Ann Campbell, Richard Graham*
- B. Legislative Briefings - Nov 4, Nov 13, Nov 17 *Richard Graham, Darlene Stickel*
- G. WSSDA Annual Conference – Nov 18-21 *Darlene Stickel*
- H. AESD Executive Board Meeting – Nov 19 *Bill Baumann*

III. REPORTS AND DISCUSSION

- A. Special Recognition of Doug Gill, Director, Special Education, OSPI
- B. Final Fiscal Closeout Report – 2008-2009 *Tim Merlino*
- C. Executive Session Protocol Review *Board Members*
- D. AESD 2010 Conference Planning Update *Twyla Barnes*
- E. Correspondence *Lori Williams*
- F. Superintendent's Report *Twyla Barnes*
 - Regional Committee on School District Boundaries
 - WSIPC/SW Regional Data Center Access

IV. CALENDAR ITEMS

- A. ESD Board of Directors' / ERC Annual Lunch Meeting
Hamilton Hall – Fort Vancouver Reserve – 11:45 a.m. *December 18, 2009*
- B. Upcoming Meetings
 - 1. AESA Annual Conference – *December 2-5, 2009*
Richard Graham, Ken Botero, Darlene Stickel

V. ADJOURNMENT

psb:11/14/09