



BOARD OF DIRECTORS' MEETING
Tuesday, April 28, 2009 • 6:30 PM
ESD 112 – Columbia Room
Vancouver, Washington

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

A G E N D A

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome
- C. Consent Agenda Approval
 - 1. Approval of Minutes – April 8, 2009 SPECIAL
 - 2. Approval of Minutes – March 26, 2009
 - 3. Personnel Activity
 - 4. Financial Report

II. PUBLIC COMMENTS

- A. 2009 AESD Conference – April 16-18, 2009 Attendees

III. INFORMATIONAL ITEMS

- A. Employee Recognition of Jim Rochel *Loy Dale*
- B. Correspondence *Twyla Barnes*
- C. Reports & Discussion
 - 1. 2009-2010 ESD 112 Budget Planning – Pre-Phase I *Cabinet*
 - 2. NWSA/Youth Workforce/Children Northwest New Projects *Jada Rupley*
 - 3. Superintendent's Report *Twyla Barnes*

IV. PROPOSALS FOR ACTION

- A. AESD Network System Funding Formula *Bill Baumann*

V. FUTURE MEETINGS

- A. **Regular Board Meeting – 6:30 p.m. – ESD 112** **May 26, 2009**
- B. Graduation 2008 – Graduation Alternative Programs
 - 1. Clark County – 7:00 p.m. Skyview High School, Vancouver May 27, 2009
 - 2. Cowlitz County – 12:00 p.m. Structured Learning Center, Longview May 28, 2009

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

psb –4/15/09