



ESD 112 Board of Directors
Thursday • March 26, 2009 • 7:00 PM
Green Mountain School District • Science Room
13105 NE Grinnell Road • Woodland, WA 98674

A G E N D A

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Minutes of the Meeting – February 27, 2009
 - 2. February Personnel Activity
 - 3. February Expenditures

II. PUBLIC AND BOARD COMMENTS

- A. 2009 State of the City Address -- February 26 *Marilyn Koenninger*
- B. WASA Small Schools Conference – March 1-3 *Ann Campbell*
- C. Children Northwest Board Meeting – March 10 *Bill Baumann*
- D. ESD Regional Art Show Reception – March 10 *Ken Botero, Richard Graham*
- E. Clark County Quality Schools – March 13 *Ann Campbell*
- F. Annual Audit Exit Interview – March 18 *Richard Graham*

III. INFORMATIONAL ITEMS

- A. Correspondence *Twyla Barnes*
- B. Reports and Discussion
 - 1. Executive in Residence *Dr. Doris Delaney, Deputy Director*
 - Region IV Educational Service Center, Houston, Texas*
 - 2. Superintendent's Report *Twyla Barnes*

IV. PROPOSALS FOR ACTION

- A. Resolution R.09.02 – In the Matter Authorizing *Karen Schwartzrock*
the Superintendent to Reduce Programs for the 2009-2010
School Year and to Issue Reduction in Force and Other Required Notices
- B. 2010 AESD Conference *Twyla Barnes*

V. CALENDAR DATES

- A. Regular ESD 112 Board Meeting – April 28, 2009 – ESD 112
- B. Upcoming Meetings
 - 1. AESD Annual Conference – April 16-19, 2009 – Walla Walla
 - 2. Clark County GAP Graduation – May 26, 2009, 7:00 PM, Skyview High School
(Note: No evening ceremony is planned for Cowlitz County GAP this year.)

VI. ADJOURNMENT

psb – 03/16/09