



BOARD OF DIRECTORS' MEETING

Tuesday, May 26, 2009
ESD 112 – Columbia Room
Vancouver, Washington
6:30 p.m.

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Approval of Minutes – April 28, 2009
 - 2. Personnel Activity
 - 3. Expenditures

II. PUBLIC AND BOARD COMMENTS

- A. Children Northwest Board Meeting and Employee Recognition - May 12

*Bill Baumann,
Marilyn Koenninger*

III. INFORMATIONAL ITEMS

- A. Spotlight on ESD Programs
 - 1. Northwest Service Academy

*Jada Rupley,
Tim Foley, NWSA Director, Ernie Guerrero, Jim Wells, Site Directors*
- B. Correspondence

Twyla Barnes
- C. Reports & Discussion
 - 1. Final Legislative Report

Marcia Fromhold, Legislative Consultant
 - 2. Employee Survey Results

*Lori Williams,
Eric Jacobson, Public Information Coordinator*
 - 3. 2009-2010 Budget - Phase II: Proposed Budget Detail

Tim Merlino
 - 4. Proposed 2009-2010 Salary /Compensation

Karen Schwartzrock
 - 5. Superintendent's Report

IV. PROPOSAL FOR ACTION

- A. ESD 112 - 2009-2010 Work Calendar
- B. Proposed Revisions: *(first readings)*

Karen Schwartzrock

 - 1. Board Policy 316: Nondiscrimination/Affirmative Action
 - 2. Board Policy 325: Sexual Harassment

V. FUTURE DATES

- A. Regular Board Meeting – June 23, 2009 – ESD 112 – Columbia Room – 6:30 p.m.
- B. Other Important Dates
 - 1. May 27, 2009, GAP Graduation Ceremonies – Skyview High School

VI. EXECUTIVE SESSION

VII. ADJOURNMENT