



**EDUCATIONAL
SERVICE
DISTRICT 112**

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

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

BOARD OF DIRECTORS' MEETING

Tuesday, June 23, 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 – May 26, 2009
 - 2. Personnel Activity
 - 3. Expenditures

II. PUBLIC AND BOARD COMMENTS

- A. Clark County GAP Commencement – May 27, 2009

*Marilyn Koenninger
Richard Graham, Darlene Stickel*

III. INFORMATIONAL ITEMS

- A. Spotlight on ESD Programs:
 - 1. ESD 112's Purchasing Programs
 - B. Correspondence
 - C. Reports & Discussion
 - 1. Final Performance Audit Status Report on Recommendations
 - 2. Superintendent's Report

*Tim Merlino, Debbie Tschirgi, Joe Shorthouse
Twyla Barnes*

*Lori Williams
Twyla Barnes*

IV. PROPOSALS FOR ACTION

- A. ESD Board 2009-2010 Calendar
- B. 2009-2010 Salary and Benefits Compensation
- C. Resolution R.09.04 – In the Matter of the 2009-2010 ESD 112 Budget
- D. Revisions to Board Policies
 - 1. Policy 316 – Nondiscrimination/Affirmative Action
 - 2. Policy 325 – Sexual Harassment
- E. Ogden Business Park Lease Amendment

*Twyla Barnes
Karen Schwartzrock
Tim Merlino*

Karen Schwartzrock

Tim Merlino

V. FUTURE MEETINGS

- A. Regular Board Meeting for July/August – **August 25, 2009** – ESD 112 – Columbia Room – 6:30 p.m.
- B. AESD Executive Board Meeting – June 30th – Spokane

VI. EXECUTIVE SESSION

VII. ADJOURNMENT

6/12/09