



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
LEANNE BREMER
KEVIN DAVIS
MARK HOTTOWE
NANCY MILLER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, February 27, 2024

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/83648176740>

3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Administration of Oath of Office
- C. Introductions and Welcome of Guests

Tim Merlino
Mark Hottowe

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes: Board of Directors Business Meeting – January 2024
- B. ESD Personnel Activity – February 2024
- C. ESD Expenditure Reports – January 2024
- D. Early Head Start Budget Status/ Expenditure Reports – January 2024

III. REPORTS AND DISCUSSION

- A. Program Highlight: Construction Services Group
& Financial Advisory Services
- B. Early Head Start & ECEAP Program Monthly Report
- C. Superintendent's Report
- D. Employee Acknowledgements & Recognitions

Gavin Hottman

Jodi Wall
Tim Merlino
Monique Dugaw

IV. PROPOSALS FOR ACTION

- A. Second Reading: New Policy 5252, Political Activities
- B. Second Reading: Revised Policy 5515, Health & Additional Benefits

Marnie Allen
Marnie Allen

V. APPOINTMENT OF BOARD REPRESENTATIVES

- A. Appointment of EHS/ECEAP Policy Council Representative
- B. Appointment of Legislative Representative

Board Members
Board Members

VI. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. Correspondence
- C. Board Attendance at Events

Attending Members

VII. CALENDAR

- A. **ESD 112 High School Art Show - Virtual - March 20, 2024**
- B. ESD Board of Directors Annual Retreat - Hilton Hotel, Vancouver - March 25, 2024
- C. ESD Board of Directors Business Meeting - ESD 112 - March 26, 2024
- D. AESD Annual Conference - Campbell's Resort, Lake Chelan - April 3-5, 2024
- E. ESD Board of Directors Business Meeting - ESD 112 - April 23, 2024
- F. AESD Accreditation Panel - CRESA 113, Tumwater, WA - May 13 - 15, 2024
- G. ESD Board of Directors Business Meeting - ESD 112 - May 28, 2024
- H. ESD Board of Directors Business Meeting - ESD 112 - June 25, 2024

VIII. ADJOURNMENT