



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, March 25, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/84651065873>

9:00 am – 11:00 am

COUNTIES

CLARK
COWLITZ
CLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
LEANNE BREMER
KEVIN DAVIS
MARK HOTTOWE
MEL NETZHAMMER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Welcome

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
 - Board of Directors Business Meeting – February 25, 2025
- B. ESD Personnel Activity – March 2025
- C. ESD Expenditure Reports – February 2025
- D. Early Head Start Budget Status/Expenditure Reports – February 2025

III. REPORTS AND DISCUSSION

- A. Program Highlight: Early Intervention Services
- B. Early Head Start & ECEAP Program Monthly Report
- C. Policy Consideration
- D. Superintendent's Report

Jeffrey Niess

Jodi Wall

Tim Merlino & Marnie Allen

Tim Merlino

IV. PROPOSALS FOR ACTION

- A. Second Reading Board Policies 3205 & 5011
- B. Resolution R.24.03 – In the Matter of Approving Temporary Out of Endorsement Special Education Assignments

Marnie Allen

Marnie Allen

V. PUBLIC AND BOARD COMMENTS

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

Attending Members

VI. CALENDAR

- A. ESD 112 Regional Art Show – Virtual – April 9, 2025
- B. AESD Conference – Spokane – April 16–18, 2025
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – April 22, 2025
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – May 27, 2025

- E. ESD 112 Board of Directors Business Meeting – ESD 112 – June 24, 2025
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – August 26, 2025

VII. ADJOURNMENT