



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, May 27, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/82283739405>

3:00 pm – 5:00 pm

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 – April 22, 2025
- B. ESD Personnel Activity – May 2025
- C. ESD Expenditure Reports – April 2025
- D. Early Head Start Budget Status/Expenditure Reports – April 2025

III. **REPORTS AND DISCUSSION**

- A. Annual Policy Council & Board Governance Training *Jodi Wall*
- B. Program Highlight: ECE Policy Council *Jodi Wall*
- C. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- D. ESD Budget Report *Tim Merlino/Gavin Hottman*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements & Recognitions *Monique Dugaw*

IV. **PROPOSALS FOR ACTION**

- A. Community Assessment *Jodi Wall*
- B. Early Head Start Self-Assessment *Jodi Wall*
- C. Early Head Start Baseline Application, 2025-2026 *Jodi Wall*
- D. 2025-2026 FY Employee Work Calendar *Marnie Allen*

V. **PUBLIC AND BOARD COMMENTS**

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

VI. CALENDAR

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

VII. BOARD EXECUTIVE SESSION

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

VIII. ADJOURNMENT