



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

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, December 12, 2023

The Historic Trust Red Cross Building

605 Barnes Street

Vancouver, WA 98661

11:30 am – 1:30 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests

Mark Hottowe

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes: Board of Directors Business Meeting – November 21, 2023
- B. ESD Personnel Activity – November 2023

III. REPORTS AND DISCUSSION

- A. ESD Connects Report and Recognition
- B. Superintendent's Report
- C. Employee Acknowledgement & Recognitions

ESD Connects Committee

Tim Merlino

Monique Dugaw

IV. PROPOSALS FOR ACTION

- A. Second Reading, Revised Policy 2022 – Electronic Resources & Internet Safety
- B. Early Head Start Change in Scope Application, 2023 – 2024

Gavin Hottman

Jodi Wall

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 – January 23, 2024
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – February 27, 2024
- C. ESD 112 Board of Directors Retreat – Hilton Hotel – March 25, 2024
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – March 26, 2024
- E. AESD Annual Conference – Campbell’s Resort, Lake Chelan – April 3 – 5, 2024
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – April 23, 2024
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – May 28, 2024
- H. ESD 112 Board of Directors Business Meeting – ESD 112 – June 25, 2024

VII. ADJOURNMENT