



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, March 26, 2024

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/81346456265>

9:00 am – 10:30 am

#### 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

### 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 – February 27, 2024
  - Board of Directors Special Meeting – February 27, 2024
- B. ESD Personnel Activity – March 2024
- C. ESD Expenditure Reports – February 2024
- D. Early Head Start Budget Status/ Expenditure Reports – February 2024

#### III. REPORTS AND DISCUSSION

- A. Debrief Board Retreat
- B. Early Head Start & ECEAP Program Monthly Report
- C. Superintendent's Report
- D. Employee Acknowledgements & Recognitions

*Attending Members*

*Jodi Wall*

*Tim Merlino*

*Monique Dugaw*

#### IV. PROPOSALS FOR ACTION

- A. Resolution R.23.10 – In the Matter of Approving Pre-Endorsement Waiver or Temporary Endorsement Special Education Assignment

*Marnie Allen*

#### V. PUBLIC AND BOARD COMMENTS

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

*Attending Members*

**VI. CALENDAR**

- A. AESD Annual Conference – Campbell’s Resort, Lake Chelan - April 3-5, 2024
- B. ESD Board of Directors Business Meeting – ESD 112 – April 23, 2024
- C. AESD Accreditation Panel – CRESO 113, Tumwater, WA – May 13 – 15, 2024
- D. ECE First Responders Family Event – ESD 112 – May 18, 2024
- E. ESD Board of Directors Business Meeting – ESD 112 – May 28, 2024
- F. ESD Board of Directors Business Meeting – ESD 112 – June 25, 2024

**VII. ADJOURNMENT**