



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, September 23, 2025

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/86573510860>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

SUSAN BARKER
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 – August 26, 2025
- B. ESD Personnel Activity – August 2025
- C. ESD Expenditure Reports – August 2025
- D. Early Head Start Budget Status/Expenditure Reports – August 2025

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Program Highlight: Human Resources *Marnie Allen/Melissa Kreuder*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Regional Test Scores *Kathy Whitlock*
- D. Annual Board Policy Update – First Reading *Marnie Allen*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements & Recognitions *Monique Dugaw*

V. PROPOSALS FOR ACTION

- A. Proposed Change to November Board Meeting Date *Tim Merlino*
- B. Approval of ESD 112 Open Doors School Improvement Plan *Kathy Whitlock*

VI. BOARD ORGANIZATION

- A. Election of Vice President *Board Members*

VII. BOARD COMMENTS

- A. Correspondence
- B. Board Attendance at Events

Attending Members

VIII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – October 28, 2025
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – November 25, 2025
- C. AESA Annual Conference – Colorado Springs, CO – December 3-5, 2025
- D. ESD 112 Board of Directors Business Meeting – Red Cross Building at Fort Vancouver – December 9, 2025

IX. ADJOURNMENT