



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

ANN CAMPBELL
RICHARD GRAHAM
RAINER HOUSER
PATRICIA KELLOGG
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, April 23, 2019
ESD 112 – Columbia Room
Vancouver, WA 98661
3:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
 - 1. Employee Acknowledgements & Recognition *Lori Oberheide*
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – March 26, 2019
 - 2. ESD Personnel Activity – April 2019
 - 3. ESD Expenditure Reports – March 2019
 - 4. Early Head Start Budget Status/Expenditure Reports – March 2019

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Human Resources & Legal Services Program Report *Marnie Allen*
- C. FY 2019-20 Program Budget Overview *Gavin Hottman*
- D. Superintendent's Evaluation Process *Tim Merlino*
- E. Superintendent's Report *Tim Merlino*

III. PROPOSALS FOR ACTION

- A. Board Resolution R.19.04 – In the Matter Authorizing the Superintendent to Reduce Programs for the 2019-20 School Year and to Issue Reduction in Force and Other Required Notices *Marnie Allen*
- B. Board Resolution R.19.05 – In the Matter of the Obsolete/Surplus Vehicles *Gavin Hottman*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESD Executive Board Meeting *Rainer Houser*
- C. AESD Annual Conference *Attending Members*

V. CALENDAR

- A. WSSDA Spring Regional Meeting – ESD 112 – May 8, 2019 – 6:00 pm – 8:30 pm
- B. AESD School Accreditation – ESD 113 – Tumwater, WA – May 20-21, 2019
- C. ESD 112 Board of Directors' Business Meeting – ESD 112 – May 28, 2019 – 3:00 pm – 5:00 pm
- D. Community Foundation Luncheon – June 4, 2019 – Vancouver Hilton – 11:30 am – 1:30 pm
- E. STEPS Graduation – TBD – Longview, WA – 11:00 am – 12:00 pm
- F. ESD 112 End-of-Year Celebration – ESD 112 – June 14, 2019 – 11:30 am – 1:00 pm
- G. ESD 112 Board of Directors' Business Meeting – ESD 112 – June 24, 2019 – 3:00 pm – 5:00 pm

VI. EARLY HEAD START POLICY COUNCIL TRAINING

- A. Early Head Start Policy Council Training Session *Jodi Wall*

VII. ADJOURNMENT