AGENDA

I. OPENING
   A. Call Meeting to Order

II. INTRODUCTION AND WELCOME OF GUESTS
   A. Introductions and Welcome of Guest Darlene Stickel

III. CONSENT AGENDA APPROVAL
   A. Approval of Minutes
      • Board of Directors’ Retreat – March 28, 2022
      • Board of Directors’ Business Meeting – March 29, 2022
   B. ESD Personnel Activity – March 2022
   C. ESD Expenditure Reports – March 2022
   D. Early Head Start Budget Status/Expenditure Reports – March 2022

IV. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report Jodi Wall
   B. Early Head Start & ECEAP Annual Training Jodi Wall
   C. FY 2022-23 Program Budget Overview Gavin Hottman
   D. Superintendent’s Evaluation Process Tim Merlino
   E. Superintendent’s Report Tim Merlino

V. PROPOSALS FOR ACTION
   A. Second Reading on Revisions to Board Policy 5400, Vacation Marnie Allen
   B. Proposed FY 2022-23 Employee Work Calendar Marnie Allen
   C. Resolution R.21.17 – In the Matter of Obsolete/Surplus Busses Gavin Hottman
   D. Business Park Refinancing Terms Gavin Hottman
VI. PUBLIC AND BOARD COMMENTS
   A. Public Comments
   B. Correspondence

VII. CALENDAR
   A. AESD Membership Meeting – Zoom – April 27, 2022 - 9:30 am – 2:00 pm
   B. WSSDA Regional Meeting – Kelso HS Library – May 17, 2022 – 6:00 pm – 8:30 pm
   C. ESD 112 Board of Directors’ Business Meeting – Zoom – May 24, 2022 – 3:00 pm – 5:00 pm
   D. ESD 112 Board of Directors’ Business Meeting – Zoom – June 28, 2022 – 3:00 pm – 5:00 pm

VIII. BOARD EXECUTIVE SESSION

IX. DEVELOPMENT OF SUPERINTENDENT GOALS FOR 2022-23

X. ADJOURNMENT