



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLUCKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
KEVIN DAVIS
RICHARD GRAHAM
MARK HOTTOWE
DARLENE STICKEL
MARILYN KOENNINGER
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, April 26, 2022

ZOOM: <https://us02web.zoom.us/j/85223255929>

PHONE: 1-253-215-8782

MEETING ID: 852 2325 5929

3:00 pm – 5:00 pm

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