



BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, August 27, 2019

ESD 112 – Columbia Room

Vancouver, WA 98661

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
MARK HOTTOWE
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Administration of Oath of Office *Tim Merlino*
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – June 24, 2019
 - b. Board of Directors' Work Session – July 24, 2019
 - 2. ESD Personnel Activity – July/August 2019
 - 3. ESD Expenditure Reports – June/July 2019
 - 4. Early Head Start Budget Status/Expenditure Reports – June/July 2019

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report/Child Care Update *Jodi Wall*
- B. Safety and Security White Paper Update *Kirk Pawlowski*
- C. Health Benefits Preview *Tim Merlino/Gavin Hottman/
Marnie Allen*
- D. Cabinet Retreat Debrief *Cabinet Members*
- E. Superintendent's Report *Tim Merlino*
- F. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Approval of Out-of-State Board Travel *Tim Merlino*
- B. Board Resolution R.19.14 – In the Matter Approving Conditional Certificate Temporary Out-of-Endorsement Special Education Assignments *Marnie Allen*
- B. Board Resolution R.19.15 – In the Matter of Approval of the Purchase of Real Property – STEPS *Gavin Hottman*
- C. Board Resolution R.19.16 – In the Matter Authorizing the Superintendent to Finance Four Buses to be Utilized by the ESD 112 Early Learning Transportation Program *Gavin Hottman*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Board Development

Attending Members

V. CALENDAR

- A. ESD 112 Back-to-School Event – ESD 112 – September 6, 2019 – 1:00 pm – 3:00 pm
- B. AESD Executive Board Meeting – PSESD – September 18, 2019 – 11:30 am – 2:30 pm
- C. AESA Educators' Call to Action Conference – Washington, DC – September 18-20, 2019
- D. ESD 112 Board of Directors' Business Meeting – ESD 112 – September 24, 2019 – 3:00 pm – 5:00 pm
- E. ESD 112 Board of Directors' Business Meeting – ESD 112 – October 29, 2019 – 3:00 pm – 5:00 pm
- F. AESA Annual Conference – Phoenix, AZ – December 4-7, 2019
- G. ESD 112 Board of Directors' Business Meeting with ESD Connects – Red Cross Building – December 17, 2019 – 11:30 am – 1:00 pm

VI. ADJOURNMENT