



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
Klickitat
PACIFIC
SKAMANIA
WAHkiakUM

BOARD OF DIRECTORS

LEANNE BREMER
KEVIN DAVIS
RICHARD GRAHAM
MARK HOTTOWE
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, June 28, 2022

ESD 112 Columbia Room

ZOOM: <https://us02web.zoom.us/j/82623867481>

PHONE: 1-253-215-8782

MEETING ID: 826 2386 7481

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 Guests

Darlene Stickel

III. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
- Board of Directors' Business Meeting – May 24, 2022
- B. ESD Personnel Activity – June 2022
- C. ESD Expenditure Reports – May 2022
- D. Early Head Start Budget Status/Expenditure Reports – May 2022

IV. APPOINTMENT OF EHS/ECEAP POLICY COUNCIL

- A. Appointment of EHS/ECEAP Policy Council Representative

V. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report
- B. Inclusionary Transitional Kindergarten
- C. Superintendent's Report
- D. Employee Acknowledgements and Recognition

Jodi Wall
Sara Rushlo & Cari Wood
Tim Merlino
Monique Dugaw

VI. PROPOSALS FOR ACTION

- A. ESD 112 Board of Directors' 2022-23 Annual Calendar
- B. Early Head Start Budget Revision for 10CH011303

Tim Merlino
Jodi Wall

VII. PUBLIC AND BOARD COMMENTS

- A. Public Comments
- B. STEPS Graduation *Attending Members*
- C. ESD 112 End of Year Meeting *Attending Members*
- D. Correspondence

VIII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – August 23, 2022 – 3:00 pm – 5:00 pm
- B. ESD 112 Back-to-School Event – ESD 112 – August 26, 2022 – 1:00 pm – 3:00 pm
- C. **AESA Call to Action Conference** – Washington, DC – September 21-23, 2022
- D. **AESA National Conference** – Atlanta, GA – Nov 30 – Dec 2, 2022

IX. BOARD EXECUTIVE SESSION

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

X. ADJOURNMENT