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 Jodi Wall
B. Inclusionary Transitional Kindergarten Sara Rushlo & Cari Wood
C. Superintendent’s Report Tim Merlino
D. Employee Acknowledgements and Recognition Monique Dugaw

VI. PROPOSALS FOR ACTION
A. ESD 112 Board of Directors’ 2022-23 Annual Calendar Tim Merlino
B. Early Head Start Budget Revision for 10CH011303 Jodi Wall
VII. PUBLIC AND BOARD COMMENTS
A. Public Comments
B. STEPS Graduation
C. ESD 112 End of Year Meeting
D. Correspondence

Attending Members

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