BOARD OF DIRECTORS’ BUSINESS MEETING
Tuesday, August 23, 2022
ESD 112 Columbia Room
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
   B. Retirement Recognition of Michelle Blasko
      Gavin Hottman / Jenny Kosaki
   C. Retirement Recognition of Donna Tetrault
      Gavin Hottman / Patty Pepin

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

IV. REPORTS AND DISCUSSION
   A. ESD Campus Facilities Tour
      Tim Merlino
   B. Early Head Start & ECEAP Program Monthly Report
      Jodi Wall
   C. ESD Cabinet Retreat Report
      ESD Cabinet
   D. First Reading New Board Policy 3411
      Mike Nerland
   E. Superintendent’s Report
      Tim Merlino
   F. Employee Acknowledgements and Recognition
      Monique Dugaw

V. PROPOSALS FOR ACTION
   A. Board Resolution R.22.01 – In the Matter of Approving Temporary Out of Endorsement Assignment for Youth Services Teachers
      Marnie Allen
   B. Board Resolution R.22.02 – In the Matter of Approving Temporary Out of Endorsement Conditional Certificate Special Education Assignments
      Marnie Allen
C. Board Resolution R.22.03 – In the Matter of Delegating Authority to Certify and Sign Required Invoices for Federal Awards and Other Claims
   
D. Board Resolution R.22.04 – In the Matter of Obsolete/Surplus Items – Agency Items and School Busses

VI. PUBLIC AND BOARD COMMENTS
A. Public Comments
B. Correspondence

VII. 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. ESD 112 Board of Directors Business Meeting – ESD 112 – September 27, 2022 – 3:00 pm – 5:00 pm
E. ESD 112 Board of Directors Business Meeting – ESD 112 – October 25, 2022 – 3:00 pm – 5:00 pm
F. ESD 112 Board of Directors Business Meeting – ESD 112 – November 22, 2022 – 3:00 pm – 5:00 pm
G. AESA National Conference – Atlanta, GA – Nov 30 – Dec 2, 2022

VIII. ADJOURNMENT