



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLUCKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
KEVIN DAVIS
RICHARD GRAHAM
MARK HOTTOWE
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

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
B. Retirement Recognition of Michelle Blasko
C. Retirement Recognition of Donna Tetrault

Darlene Stickel
Gavin Hottman / Jenny Kosaki
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
B. Early Head Start & ECEAP Program Monthly Report
C. ESD Cabinet Retreat Report
D. First Reading New Board Policy 3411
E. Superintendent's Report
F. Employee Acknowledgements and Recognition

Tim Merlino
Jodi Wall
ESD Cabinet
Mike Nerland
Tim Merlino
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
B. Board Resolution R.22.02 – In the Matter of Approving Temporary Out of Endorsement Conditional Certificate Special Education Assignments

Marnie Allen

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 *Gavin Hottman*
- D. Board Resolution R.22.04 – In the Matter of Obsolete/Surplus Items – Agency Items and School Busses *Gavin Hottman*

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