



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER  
KEVIN DAVIS  
RICHARD GRAHAM  
MARK HOTTOWE  
DARLENE STICKEL

SUPERINTENDENT

TIM MERLINO

**BOARD OF DIRECTORS' BUSINESS MEETING**  
**Wednesday, September 28, 2022**  
**ESD 112 Columbia Room**  
**Zoom: <https://us02web.zoom.us/j/83066363628>**  
**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. INTERVIEWS OF ESD 112 DISTRICT #5 BOARD CANDIDATES**

- A. Interview – Candidate 1  
B. Interview – Candidate 2

**IV. BOARD EXECUTIVE SESSION**

- A. Consideration of Qualifications of Candidates for Board Vacancy under RCW 42.30.110(1)(h)

**V. RECONVENE/ACTION**

**VI. CONSENT AGENDA APPROVAL**

- A. Approval of Minutes
- Board of Directors Business Meeting – August 23, 2022
- B. ESD Personnel Activity – August 2022  
C. ESD Expenditure Reports – August 2022  
D. Early Head Start Budget Status/Expenditure Reports – August 2022

**VII. REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report  
B. Superintendent's Report  
C. Employee Acknowledgements & Recognition

*Jodi Wall*  
*Tim Merlino*  
*Monique Dugaw*

**VIII. PROPOSALS FOR ACTION**

- A. Second Reading New Board Policy 3411 *Mike Nerland*
- B. Board Resolution R.22.05 – In the Matter of Approving Conditional Certificate – Special Education Assignment *Marnie Allen*
- C. Board Resolution R.22.06 – In the Matter of Approving Conditional Certificate – Youth Services Assignment *Marnie Allen*

**IX. PUBLIC AND BOARD COMMENTS**

- A. Public Comments
- B. Correspondence
- C. ESD 112 Back to School Event *Darlene Stickel*
- D. EHS/ECEAP Policy Council Meeting *Heidi Rosenberg*
- E. AESA Call to Action Conference *Mark Hottowe*

**X. CALENDAR**

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – October 25, 2022 – 3:00 pm – 5:00 pm
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – November 22, 2022 – 3:00 pm – 5:00 pm
- C. **AESA National Conference** – Atlanta, GA – Nov 30 – Dec 2, 2022
- D. ESD 112 Board of Directors Business Meeting – Red Cross Building – December 13, 2022 – 11:30 am – 1:30 pm
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – January 24, 2023 – 3:00 pm – 5:00 pm
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – February 21, 2023 – 3:00 pm – 5:00 pm

**XI. ADJOURNMENT**