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  Jodi Wall
   B. Superintendent's Report  Tim Merlino
   C. Employee Acknowledgements & Recognition  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