



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
MARK HOTTOWE
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, December 14, 2021

ZOOM: <https://us02web.zoom.us/j/81838020640>

PHONE: 1-253-215-8782

MEETING ID: 818 3802 0640

3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introductions and Welcome of Guests

II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes
 - 1. Board of Directors' Business Meeting – November 23, 2021
- B. ESD Personnel Activity - December 2021

III. PROPOSALS FOR ACTION

- A. Board Resolution R.21.13 – In the Matter of an Appointment to Fill a Vacancy on the Skamania School Board *Tim Merlino*

IV. REPORTS AND DISCUSSION

- A. ESD Connects Report *Cari Wood*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Monique Dugaw*

V. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. ESD 112 Legislative Forum *Attending Members*

VI. CALENDAR

- A. ESD 112 Board of Directors' Business Meeting – TBD – January 25, 2022 – 11:30 am – 1:00 pm

- B. WASA/WSSDA/WASBO Legislative Conference & Day on the Hill – Olympia, WA – January 30-31, 2022
- C. AESD Executive Board Meeting – Zoom – February 8, 2022 – 9:00 am – 10:30 am
- D. Third Year Accreditation – Zoom – February 22, 2022 – 11:00 am – 2:45 pm
- E. ESD 112 Board of Directors' Business Meeting – TBD – February 22, 2022 – 3:00 pm – 5:00 pm
- F. WASA Small Schools Conference – Wenatchee, WA – March 21-22, 2022
- G. ESD 112 Board of Directors' Annual Retreat – TBD – March 28, 2022 – 8:30 am – 4:30 pm
- H. ESD 112 Board of Directors' Business Meeting – TBD - March 29, 2022 – 8:30 am – 12:00 pm
- I. ESD 112 Board of Directors' Business Meeting – TBD – April 26, 2022 – 3:00 pm – 5:00 pm
- J. AESD Annual Conference – Hyatt Regency Lake Washington – April 27-29, 2022

VII. BOARD SUCCESSION PLANNING

VIII. ADJOURNMENT