



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, December 15, 2020

ZOOM: <https://us02web.zoom.us/j/84264527499>

PHONE: 1-253-215-8782

MEETING ID: 842 6452 7499##

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – November 24, 2020
 - 2. ESD Personnel Activity – December 2020
 - 3. ESD Expenditure Reports – November 2020
 - 4. Early Head Start Budget Status/Expenditure Reports – November 2020

II. REPORTS AND DISCUSSION

- A. Improvements to Broadband Access in the County *Mayor McEnery-Ogle*
- B. ESD Connects Report *Sara Moore & Amber Scott*
- C. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- D. Communications & Public Engagement Program Report *Monique Dugaw*
- E. Superintendent's Report *Tim Merlino*

III. PROPOSAL FOR ACTION

- A. Proposed Board Policy Revisions – *First Reading*
Board Policy 5515 – Health and Additional Benefits *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESA Annual Conference *Darlene Stickel*
- C. ESD 112 Legislative Forum *Richard Graham & Mark Hottowe*

V. CALENDAR

- A. ESD 112 Board of Directors' Business Meeting – Zoom – January 26, 2021 –
3:00 pm – 5:00 pm
- B. AESD Executive Board Meeting – Zoom – February 10, 2021 – 9:00 am – 10:30
am

- C. WASA/WSSDA/WASBO Legislative Conference - Webinar - February 21, 2021 - 1:00 pm - 5:00 pm
- D. WASA/WSSDA/WASBO Week on the Hill - Virtual - February 22 - 26, 2021 - Time TBD
- E. ESD 112 Board of Directors' Business Meeting - Zoom - February 23, 2021 - 3:00 pm - 5:00 pm
- F. WASA Small Schools Spring Conference - Zoom - March 22 - 23, 2021 - 8:30 am - 12:00 pm Daily

VI. EXECUTIVE SESSION

- A. Offering to Sell Property under RCW 42.30.110 (1)(c).

VII. RECONVENE/ACTION

VIII. ADJOURNMENT