



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 17, 2019**

**The Historic Trust Red Cross Building**

**605 Barnes Street**

**Vancouver, WA 98661**

**11:30 am – 1:00 pm**

**AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Consent Agenda Approval
  - 1. Approval of Minutes
    - a. Board of Directors' Business Meeting – November 26, 2019
  - 2. ESD Personnel Activity – December 2019
  - 3. ESD Expenditure Reports – November 2019
  - 4. Early Head Start Budget Status/Expenditure Reports – November 2019

**II. REPORTS AND DISCUSSION**

- A. ESD Connects Report and Recognition *ESD Connects Committee*
- B. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- C. Financial Advisory Services Program Report *Mark Prussing*
- D. Superintendent's Report *Tim Merlino*

**III. PROPOSAL FOR ACTION**

- A. Board Policy – *Second Reading*  
Revision to Board Policy 5515 – Health and Additional Benefits *Marnie Allen*

**IV. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. ESD 112 Holiday Event *Attending Members*
- C. AESA Annual Conference *Attending Members*
- D. ESD 105 Legislative Forum *Attending Members*

**V. CALENDAR**

- A. ESD 112 Board of Directors' Business Meeting and Open Public Meetings  
Training – ESD 112 – January 28, 2020 – 3:00 pm – 6:00 pm
- B. AESD Executive Board Meeting – PSESD – January 29, 2020 – 11:30 am – 2:00 pm

- C. WSSDA/WASA/WASBO Legislative Conference – Olympia, WA – February 9-10, 2020
- D. ESD 112 Board of Directors' Business Meeting – ESD 112 – February 25, 2020– 3:00 pm – 5:00 pm
- E. WASA Small Schools Conference – Wenatchee, WA – March 9-10, 2020
- F. ESD 112 Board of Directors' Retreat – TBD – March 23, 2020 – 8:30 am – 5:00 pm
- G. ESD 112 Board of Directors' Business Meeting – TBD – March 24, 2020 – 8:30 am – 12:00 pm

**VI. BOARD MEMBER RECOGNITION**

- A. Marilyn Koenninger

**VII. PROPOSAL FOR ACTION**

- A. Board Resolution R.19.22 – In the Matter of Recognition of Exemplary Leadership of Marilyn Koenninger

*Ann Campbell*

**VIII. ADJOURNMENT**