AGENDA

I. OPENING
   A. Call Meeting to Order
   B. Introduction and Welcome of Guests

II. CONSENT AGENDA APPROVAL
   A. Approval of Minutes
      1. Board of Directors’ Business Meeting – January 25, 2022
      2. ESD Personnel Activity – January 2022
      3. ESD Expenditure Reports – January 2022
      4. Early Head Start Budget Status/Expenditure Reports – January 2022

III. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report
      Mike Nerland
   B. Spero Center Program Update
      Jeffrey Niess / Sara Hatch
   C. Superintendent’s Report
      Tim Merlino
   D. Employee Acknowledgements and Recognition
      Monique Dugaw

IV. PROPOSAL FOR ACTION
   A. Board Resolution R.21.15 – In the Matter of Recognition of Exemplary Leadership of Ann Campbell
      Tim Merlino

V. PUBLIC AND BOARD COMMENTS
   A. Public Comments
   B. Correspondence
   C. WASA Legislative Conference, Jan 30
      Attending Members
   D. Poetry Out Loud, Feb 7
      Monique Dugaw
   E. Third Year Accreditation Review
      Attending Members
VI. CALENDAR
   A. ESD 112 High School Art Show – Virtual - March 16, 2022
   C. ESD 112 Board of Directors’ Annual Retreat – Zoom – March 28, 2022 – TBD
   D. ESD 112 Board of Directors’ Business Meeting – Zoom - March 29, 2022 – TBD
   E. ESD 112 Board of Directors’ Business Meeting – TBD – April 26, 2022 – 3:00 pm – 5:00 pm
   F. AESD Membership Meeting – Zoom – April 27, 2022 - 9:30 am – 2:00 pm

VII. BOARD EXECUTIVE SESSION

VIII. ADJOURNMENT