I. OPENING
   A. Call Meeting to Order
   B. Introduction and Welcome of Guests
      1. Administration of Oath of Office
      2. Retirement Recognition for Otilia Archer
   C. Consent Agenda Approval
      1. Approval of Minutes
         a. Board of Directors’ Business Meeting – December 14, 2021
      2. ESD Personnel Activity – January 2022
      3. ESD Expenditure Reports – November 2021
      4. ESD Expenditure Reports – December 2021
      5. Early Head Start Budget Status/Expenditure Reports - November 2021
      6. Early Head Start Budget Status/Expenditure Reports – December 2021

II. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report
   B. Insurance Programs Report
   C. Director District Boundary Review
   D. Superintendent’s Report
   E. Employee Acknowledgements and Recognition

III. PROPOSAL FOR ACTION
   A. Board Resolution R.21.14- In the Matter of Obsolete/Surplus Bus
   B. Approval to Join the Municipal Research and Services Center of Washington (MRSC) Roster

IV. BOARD REORGANIZATION
   A. Election of Officers
B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council
   Board Members
C. Conflict of Interest / Affiliation Declaration Statements
   Board Members

V. PUBLIC AND BOARD COMMENTS
A. Public Comments
B. Correspondence
C. ESD 112 Virtual Holiday Event
   Attending Members
D. Audit Risk Assessment Interview
   Attending Members

VI. CALENDAR
A. WASA/WSSDA/WASBO Legislative Conference & Day on the Hill – Virtual/Zoom – January 30, 2022 – 1:00 – 5:00 pm
B. Poetry Out Loud – Zoom – February 7, 2022 – 5:00 pm – 7:00 pm – Event will be recorded and available to view after event date
C. AESD Executive Board Meeting – Zoom – February 8, 2022 – 9:00 am – 10:30 am
D. ESD 112 High School Art Show – Zoom – February 16, 2022 – TBD – Event will be recorded and available to view after event
E. Third Year Accreditation – Zoom – February 22, 2022 – 11:00 am – 2:45 pm
F. ESD 112 Board of Directors’ Business Meeting – Zoom – February 22, 2022 – 3:00 pm – 5:00 pm
H. ESD 112 Board of Directors’ Annual Retreat – TBD – March 28, 2022 – 8:30 am – 4:30 pm
I. ESD 112 Board of Directors’ Business Meeting – TBD - March 29, 2022 – 8:30 am – 12:00 pm
J. ESD 112 Board of Directors’ Business Meeting – TBD – April 26, 2022 – 3:00 pm – 5:00 pm
K. AESD Annual Conference – Hyatt Regency Lake Washington – April 27-29, 2022

VII. ADJOURNMENT