



EDUCATIONAL SERVICE DISTRICT 112

**BOARD OF DIRECTORS' SPECIAL BOARD MEETING**

**June 13, 2019**

**Steps Building**

**1217 14<sup>th</sup> Avenue**

**Longview, WA 98632**

**12:00 p.m.-12:30 p.m.**

**COUNTIES**

CLARK  
COWLITZ  
Klickitat  
PACIFIC  
SKAMANIA  
WAHkiakum

**BOARD OF DIRECTORS**

ANN CAMPBELL  
RICHARD GRAHAM  
RAINER HOUSER  
PATRICIA KELLOGG  
MARILYN KOENNINGER  
DARLENE STICKEL  
STEVE WRIGHTSON

**SUPERINTENDENT**

TIM MERLINO

**AGENDA**

- I. **OPENING**
  - A. Call Meeting to Order
  
- II. **PROPOSALS FOR ACTION**
  - A. Approval to Authorize the Superintendent to Make an Offer to Purchase Real Property
  
- III. **ADJOURNMENT**