



EDUCATIONAL SERVICE DISTRICT 112

**BOARD OF DIRECTORS' BUSINESS MEETING**

Tuesday, June 23, 2020

<https://zoom.us/j/98092205118>

3:00 pm – 5:00 pm

**COUNTIES**

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

**BOARD OF DIRECTORS**

LEANNE BREMER  
ANN CAMPBELL  
RICHARD GRAHAM  
JENNIFER HAWKS-CONRIGHT  
MARK HOTTOWE  
DARLENE STICKEL  
STEVE WRIGHTSON

**SUPERINTENDENT**

TIM MERLINO

**AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
  - 1. Staff Retirement Recognition
- C. Consent Agenda Approval
  - 1. Approval of Minutes
    - a. Board of Directors' Business Meeting – May 26, 2020
  - 2. ESD Personnel Activity – June 2020
  - 3. ESD Expenditure Reports – May 2020
  - 4. Early Head Start Budget Status/Expenditure Reports – May 2020

**II. REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report *Mike Nerland*
- B. Capital Facilities Annual Report *Gavin Hottman*
- C. Superintendent's Report *Tim Merlino*

**III. PROPOSALS FOR ACTION**

- A. Early Head Start Child Care Partnership 2019-20 Non-Federal Share Waiver *Gavin Hottman*
- B. Proposed FY 2020-21 Employee Work Calendar *Marnie Allen*
- C. Board Resolution R.20.05 – In the Matter of Approval of the 2020-21 Compensation Proposal *Marnie Allen*
- D. Board Resolution R.20.06 – In the Matter of the 2020-21 ESD 112 Budget *Gavin Hottman*
- E. Board Resolution R.20.07 – In the Matter of the Obsolete/ Surplus Items – Child Care Centers *Gavin Hottman*
- F. ESD 112 Board of Directors' 2020-21 Annual Calendar *Tim Merlino*

**IV. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. Some Good ESD 112 News End-of-Year Webinar *Viewing Members*

**V. CALENDAR**

- A. AESD Executive Board Meeting – Via Zoom – June 30, 2020 – 12:00 pm – 3:00 pm
- B. ESD 112 Board of Directors' Business Meeting – TBD – August 25, 2020 – 3:00 pm – 5:00 pm
- C. ESD 112 Back-to-School Event – TBD – August 28, 2020 – 1:00 pm – 3:00 pm
- D. ESD 112 Board of Directors' Business Meeting – TBD – September 22, 2020 – 3:00 pm – 5:00 pm
- E. AESA Educators' Call to Action Conference – TBD – September 28-30, 2020
- F. ESD 112 Board of Directors' Business Meeting – TBD – October 27, 2020 – 3:00 pm – 5:00 pm

**VI. EXECUTIVE SESSION**

- A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

**VII. RECONVENE/ACTION**

**VIII. ADJOURNMENT**