



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
RAINER HOUSER
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Monday, June 24, 2019

ESD 112 – Columbia Room

Vancouver, WA 98661

1:45 pm – 5:00 pm

AGENDA

I. OPENING

A. Call Meeting to Order

II. ESD BOARD VACANCY – POSITION #2 – CANDIDATE INTERVIEWS

III. EXECUTIVE SESSION

A. Consideration of qualifications of candidates for board vacancy under RCW 42.30.110

IV. INTRODUCTION AND WELCOME OF GUESTS

A. Administration of Oath of Office

B. Retirement Recognition for Jill Davis

C. Consent Agenda Approval

1. Approval of Minutes

a. Board of Directors' Business Meeting – May 28, 2019

b. Board of Directors' Special Business Meeting – May 29, 2019

c. Board of Directors' Special Business Meeting – June 13, 2019

2. ESD Personnel Activity – June 2019

3. ESD Expenditure Reports – May 2019

4. Early Head Start Budget Status/Expenditure Reports – May 2019

Tim Merlino

Carol Hall

V. REPORTS AND DISCUSSION

A. Early Head Start & ECEAP Program Monthly Report

Tina Vessey

B. Student & School Success Program Report

Mike Nerland / Kathy Whitlock

C. 2019 Elections Timeline

Tim Merlino

D. Board Training

Tim Merlino

E. Superintendent's Report

Tim Merlino

F. Employee Acknowledgements & Recognition

Lori Oberheide

