



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING
Tuesday, March 26, 2019
ESD 112 – Columbia Room
Vancouver, WA 98661
8:30 am

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

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
- B. Introduction and Welcome of Guests
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – February 19, 2019
 - 2. ESD Personnel Activity – March 2019
 - 3. ESD Expenditure Reports – February 2019
 - 4. Early Head Start Budget Status/Expenditure Reports – February 2019

II. REPORTS AND DISCUSSION

- A. Early Head Start and ECEAP Program Monthly Report *Jodi Wall*
- B. Retreat Debrief for the Board *Attending Members*
- C. AESD Conference Briefing *Lori Oberheide/Wendy Niehaus*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Approval of Kalama Early Learning Lease *Tim Merlino/Jodi Wall*
- B. Proposed FY 2019-20 Employee Work Calendar *Marnie Allen*
- C. Early Head Start Salary Schedule *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. WASA Small Schools Conference *Ann Campbell*
- C. ESD 112 Art Show *Attending Members*

VI. CALENDAR

- A. AESD Executive Board Meeting – Skamania Lodge – Stevenson, WA – April 11, 2019
- B. AESA 50th Celebration Annual Conference – Skamania Lodge – Stevenson, WA – April 11-13, 2019
- C. ESD 112 Board of Directors' Meeting with Policy Council Training and Dinner – ESD 112 – April 23, 2019 – 3:00 pm – 7:00 pm
- D. WSSDA Spring Regional Meeting – ESD 112 – May 8, 2019 – 5:00 pm – 9:00 pm
- E. AESD School Accreditation – ESD 113 – Tumwater, WA – May 20-21, 2019

VII. ADJOURNMENT