AGENDA

I. OPENING
   A. Call Meeting to Order

II. INTRODUCTION AND WELCOME OF GUESTS
   A. Introductions and Welcome of Guest
   B. Administration of Oath of Office

III. OPEN PUBLIC HEARING
   A. Public Hearing Introduction and Process
   B. Open Public Hearing
   C. Public Hearing Presentation – Proposed Redistricting Plan
   D. Public Testimony
   E. Board Questions

IV. CONSENT AGENDA APPROVAL
   A. Approval of Minutes
      • Board of Directors’ Business Meeting – February 22, 2022
      • Board of Directors’ Special Meeting – March 15, 2022
   B. ESD Personnel Activity – February 2022
   C. ESD Expenditure Reports – February 2022
   D. Early Head Start Budget Status/Expenditure Reports – February 2022

V. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report
   B. AESD Update
   C. AESD Budget Update
   D. First Reading on Revisions to Board Policy 5400, Vacation
   E. Superintendent’s Report
   F. Employee Acknowledgements and Recognition

Meeting Details:
BOARD OF DIRECTORS’ BUSINESS MEETING
Tuesday, March 29, 2022
ZOOM: https://us02web.zoom.us/j/82388427341
PHONE: 1-253-215-8782
MEETING ID: 823 8842 7341
3:00 pm – 5:00 pm
VI. PROPOSAL FOR ACTION
A. Board Resolution R.21.16- In the Matter of Redistricting
   ESD 112 Boundaries
   
   Tim Merlino

VII. PUBLIC AND BOARD COMMENTS
A. Public Comments
B. Correspondence
C. ESD 112 High School Art Show
   
   Monique Dugaw

VIII. CALENDAR
A. ESD 112 Board of Directors’ Business Meeting – TBD – April 26, 2022 – 3:00 pm – 5:00 pm
B. AESD Membership Meeting – Zoom – April 27, 2022 - 9:30 am – 2:00 pm
C. WSSDA Regional Meeting – Kelso HS Library – May 17, 2022 – 6:00 pm – 8:30 pm
D. ESD 112 Board of Directors’ Business Meeting – TBD – May 24, 2022 – 3:00 pm – 5:00 pm
E. ESD 112 Board of Directors’ Business Meeting – TBD – June 28, 2022 – 3:00 pm – 5:00 pm

IX. BOARD EXECUTIVE SESSION

X. ADJOURNMENT