



EDUCATIONAL SERVICE DISTRICT 112

**BOARD OF DIRECTORS' BUSINESS MEETING**

Tuesday, May 25, 2021

**ZOOM: <https://us02web.zoom.us/j/82918251441>**

**PHONE: 253-215-8782**

**MEETING ID: 829 1825 1441**

**3:00 pm – 5:00 pm**

**COUNTIES**

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

**BOARD OF DIRECTORS**

LEANNE BREMER  
ANN CAMPBELL  
RICHARD GRAHAM  
MARK HOTTOWE  
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 – April 27, 2021
  - 2. ESD Personnel Activity – May 2021
  - 3. ESD Expenditure Reports – April 2021
  - 4. Early Head Start Budget Status/Expenditure Reports – April 2021

**II. REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Career Connected Learning Program Report *Vickei Hrdina*

**III. EXECUTIVE SESSION**

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

**IV. RECONVENE/ACTION**

**V. REPORTS AND DISCUSSION**

- A. 2021 Board Elections Timeline *Tim Merlino*
- B. Superintendent's Report *Tim Merlino*
- C. Employee Kudos *Mike Nerland*

**VI. PROPOSALS FOR ACTION**

- A. Proposed New Board Policy - *Second Reading*  
Board Policy 5200 – Flexible Work Program *Marnie Allen*
- B. Board Resolution R.21.07 – In the Matter of Approval of the  
2021-22 Compensation Proposal *Marnie Allen*

