



EDUCATIONAL SERVICE DISTRICT 112

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

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, May 28, 2019
ESD 112 – Columbia Room
Vancouver, WA 98661
3:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
 - 1. Retirement Recognition for Kent Simpson *Gavin Hottman*
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – April 23, 2019
 - 2. ESD Personnel Activity – May 2019
 - 3. ESD Expenditure Reports – April 2019
 - 4. Early Head Start Budget Status/Expenditure Reports – April 2019

II. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. WSSDA Spring Regional Meeting *Attending Members*
- C. AESD School Accreditation *Attending Members*

III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Construction Services Group Program Report *Kirk Pawlowski*
- C. Update on Behavioral Programs *Tim Merlino*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

IV. PROPOSALS FOR ACTION

- A. Early Head Start Self-Assessment *Jodi Wall*
- B. 2019-2020 EHS Child Care Partnerships Continuation Grant Application *Jodi Wall*
- C. Board Resolution R.19.06 – In the Matter Approving Conditional Certificate Special Education Assignment for Ellie Miller *Marnie Allen*

- D. Board Resolution R.19.07 – In the Matter of Approval of the 2019-20 Compensation Proposal *Marnie Allen*
- E. Board Resolution R.19.08 – In the Matter of the 2019-20 ESD 112 Budget *Gavin Hottman*
- F. Board Resolution R.19.09 – In the Matter Authorizing the Superintendent to Purchase 4 Buses to be Utilized by the ESD 112 Specialized Transportation Cooperative *Gavin Hottman*
- G. Board Resolution R.19.10 – In the Matter of Authorizing the Superintendent to Purchase Four New Buses to be Utilized by the Early Learning Program *Gavin Hottman*
- H. Board Resolution R.19.11 – In the Matter of the Obsolete/ Surplus Server Racks *Gavin Hottman*
- I. Board Resolution R.19.12- In the Matter of the Obsolete/ Surplus Vehicles *Gavin Hottman*

V. CALENDAR

- A. Community Foundation Luncheon – June 4, 2019 – Vancouver Hilton – 11:30 am – 1:30 pm
- B. STEPS Graduation – June 13, 2019 – Longview, WA – 11:00 am – 12:00 pm
- C. ESD 112 End-of-Year Celebration – ESD 112 – June 14, 2019 – 12:00 pm – 3:00 pm
- D. ESD 112 Board of Directors' Business Meeting – ESD 112 – June 24, 2019 – 3:00 pm – 5:00 pm
- E. ESD 112 Board of Directors' Business Meeting – ESD 112 – August 27, 2019 – 3:00 pm – 5:00 pm
- F. AESA Educators' Call to Action Conference – Washington, DC – September 18-20, 2019

VI. EXECUTIVE SESSION

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

VII. RECONVENE/ACTION

VIII. ADJOURNMENT