



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
Klickitat
PACIFIC
SKAMANIA
WAHkiakum

BOARD OF DIRECTORS

ANN CAMPBELL
RICHARD GRAHAM
RAINER HOUSER
PATRICIA KELLOGG
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' SPECIAL BUSINESS MEETING

Wednesday, May 29, 2019

ESD 112 – Columbia Room

Vancouver, WA 98661

9:45 am – 12:00 pm

AGENDA

- I. **OPENING**
 - A. Call Meeting to Order
- II. **MEETING PURPOSE**
 - A. ESD Board Vacancy – Position #4 – Candidate Interviews
- III. **EXECUTIVE SESSION**
 - A. Consideration of qualifications of candidates for board vacancy under RCW 42.30.110
- IV. **RECONVENE/ACTION**
- V. **ADJOURNMENT**