



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
JENNIFER HAWKS-CONRIGHT
MARK HOTTOWE
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, November 24, 2020

ZOOM: <https://us02web.zoom.us/j/83610201051>

PHONE: 1-253-215-8782

MEETING ID: 836 1020 1051

3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order

II. INTRODUCTION AND WELCOME OF GUESTS

- A. Administration of Oath of Office *Tim Merlino*
- B. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – October 27, 2020
 - 2. ESD Personnel Activity – November 2020
 - 3. ESD Expenditure Reports – October 2020
 - 4. Early Head Start Budget Status/Expenditure Reports – October 2020
- C. Special Recognitions
 - 1. Teacher of the Year, Dr. Erin Larkin *Effie Triol*
 - 2. Classified Employee of the Year, Traicy Bernal *Effie Triol*

III. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Year-End Financial Report *Gavin Hottman*
- C. On Target 2020 – Accomplishments & Challenges *Cabinet*
- D. Superintendent's Report *Tim Merlino*

IV. PROPOSALS FOR ACTION

- A. Board Resolution R.20.18 – In the Matter of the Appointment of Mr. John Deeder to Position #6 of the Regional Committee on School District Reorganization for the Term 2020-2022 *Tim Merlino*
- B. Board Resolution R.20.19 – In the Matter of Recognition of Exemplary Service of Ms. Christine Wamsley *Tim Merlino*

V. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESD Executive Board Meeting

Steve Wrightson

VI. CALENDAR

- A. AESA Annual Conference – Virtual – December 2-4, 2020
- B. ESD 112 Legislative Forum – Webinar – December 4, 2020 – 10:00 am – 12:00 pm
- C. ESD 105 Legislative Forum – Virtual – December 15, 2020 – 10:00 am – 12:00 pm
- D. ESD 112 Board of Directors' Business Meeting – Zoom – December 15, 2020 – 3:00 pm – 5:00 pm
- E. ESD 112 Board of Directors' Business Meeting – Zoom – January 26, 2021 – 3:00 pm – 5:00 pm
- F. AESD Executive Board Meeting – Zoom – February 10, 2021 – 9:00 am – 10:30 am
- G. WASA/WSSDA/WASBO Legislative Conference – Webinar – February 21, 2021 – 1:00 pm – 5:00 pm
- H. WASA/WSSDA/WASBO Week on the Hill – Virtual – February 22 – 26, 2021 – Time TBD
- I. ESD 112 Board of Directors' Business Meeting – Zoom – February 23, 2021 – 3:00 pm – 5:00 pm
- J. WASA Small Schools Spring Conference – Zoom – March 22 – 23, 2021 – 8:30 am – 12:00 pm Daily

VII. EXECUTIVE SESSION

- A. Offering to Sell Property under RCW 42.30.110 (1)(c).

VIII. RECONVENE/ACTION

IX. ADJOURNMENT