



EDUCATIONAL SERVICE DISTRICT 112

COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER  
ANN CAMPBELL  
RICHARD GRAHAM  
MARK HOTTOWE  
MARILYN KOENNINGER  
DARLENE STICKEL  
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

**BOARD OF DIRECTORS' BUSINESS MEETING**

**Tuesday, November 26, 2019**

**ESD 112 – Columbia Room**

**Vancouver, WA 98661**

**3:00 pm – 5:00 pm**

**AGENDA**

**I. OPENING**

- A. Call Meeting to Order
- B. Consent Agenda Approval
  - 1. Approval of Minutes
    - a. Board of Directors' Business Meeting – October 29, 2019
  - 2. ESD Personnel Activity – November 2019
  - 3. ESD Expenditure Reports – October 2019
  - 4. Early Head Start Budget Status/Expenditure Reports – October 2019
- C. Sara Hatch, Outpatient Program Director for Specialized Student Services

**II. REPORTS AND DISCUSSION**

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Year-End Financial Report *Gavin Hottman*
- C. On Target 2019 – Accomplishments & Challenges *Cabinet*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Monique Dugaw*

**III. PROPOSALS FOR ACTION**

- A. Board Policy – *First Reading*  
Revision to Board Policy 5515 – Health and Additional Benefits *Marnie Allen*

**IV. PUBLIC AND BOARD COMMENTS**

- A. Correspondence
- B. ESD 112 Legislative Forum *Attending Members*
- C. AESD Executive Board Meeting *Steve Wrightson*

**V. CALENDAR**

- A. ESD 112 Holiday Event – ESD 112 – December 3, 2019 – 3:30 pm – 5:00 pm
- B. AESA Annual Conference – Phoenix, AZ – December 4-7, 2019

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- C. ESD 105 Legislative Forum - Yakima Valley Technical Skills Center - December 10, 2019 - 5:30 pm - 8:30 pm
- D. ESD 112 Board of Directors' Business Meeting with ESD Connects - Red Cross Building - December 17, 2019 - 11:30 am - 1:00 pm
- E. ESD 112 Board of Directors' Business Meeting - ESD 112 - January 28, 2020 - 3:00 pm - 5:00 pm
- F. WSSDA/WASA/WASBO Legislative Conference - Olympia, WA - February 9-10, 2020
- G. ESD 112 Board of Directors' Business Meeting - ESD 112 - February 25, 2020- 3:00 pm - 5:00 pm
- H. WASA Small Schools Conference - Wenatchee, WA - March 9-10, 2020

**VI. ADJOURNMENT**