



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, September 22, 2020

ZOOM: <https://zoom.us/j/97965593532>

PHONE: 253.215.8782

MEETING ID: 979 6559 3532

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
JENNIFER HAWKS-CONRIGHT
MARK HOTTOWE
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 – August 25, 2020
 - 2. ESD Personnel Activity –September 2020
 - 3. ESD Expenditure Reports –August 2020
 - 4. Early Head Start Budget Status/Expenditure Reports – August 2020

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Specialized Student Services Program Report *Jeffrey Niess*
- C. PPE Project Update *Gavin Hottman*
- D. Superintendent's Report *Tim Merlino*
- E. Board Vacancy Discussion *Tim Merlino*

III. PROPOSALS FOR ACTION

- A. 2021 Early Head Start Home-Based Continuation Grant *Jodi Wall*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. AESD Executive Board Meeting *Steve Wrightson*

V. CALENDAR

- A. ESD 112 Back-to-School Event – Zoom – September 24, 2020 – 1:30 pm – 2:30 pm
- B. WSSDA Regional Fall Meeting – Virtual – October 19, 2020 – 6:00 pm – 7:00 pm

- C. ESD 112 Board of Directors' Business Meeting - TBD - October 27, 2020 -3:00 pm - 5:00 pm
- D. AESD Executive Board Meeting - Zoom - November 10, 2020 - 9:00 am-10:30 am
- E. ESD 112 Board of Directors' Business Meeting - TBD - November 24, 2020 - 3:00 pm - 5:00 pm
- F. AESA Annual Conference - Virtual - December 2-5, 2020
- G. ESD 112 Board of Directors' Business Meeting with ESD Connects - TBD - December 15, 2020 - 11:30 am - 1:00 pm

VI. ADJOURNMENT