



## EDUCATIONAL SERVICE DISTRICT 112

### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHKIAKUM

### 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, September 28, 2021

**ZOOM:** <https://us02web.zoom.us/j/88983687015>

**PHONE:** 1-253-215-8782

**MEETING ID:** 889 8368 7015

3:00 pm – 5:00 pm

### AGENDA

#### I. OPENING

- A. Call Meeting to Order
- B. Introduction and Welcome of Guests
  - 1. Staff Retirement Recognition
- C. Consent Agenda Approval
  - 1. Approval of Minutes
    - a. Board of Directors' Business Meeting – August 24, 2021
  - 2. ESD Personnel Activity - September 2021
  - 3. ESD Expenditure Reports – August 2021
  - 4. Early Head Start Budget Status/Expenditure Reports – August 2021

#### II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Human Resources – Staffing, Vaccine Mandates *Marnie Allen /  
Tim Merlino*
- C. Superintendent's Report *Tim Merlino*
- D. Employee Acknowledgements & Recognition *Monique Dugaw*

#### III. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. ESD 112 Back-to-School Event *Darlene Stickel*

#### IV. CALENDAR

- A. ESD 112 Board of Directors' Business Meeting – TBD – October 26, 2021 – 3:00 pm – 5:00 pm
- B. WSSDA Fall Regional Meeting – Virtual or Kelso High School Library – October 27, 2021 – 6:00 pm – 7:30 pm
- C. AESD Executive Board Meeting – Zoom – November 9, 2021 – 9:00 am – 10:30 am

- D. ESD 112 Board of Directors' Business Meeting – TBD – November 23, 2021 – 3:00 pm – 5:00 pm
- E. ESD 112 Board of Directors' Business Meeting with ESD Connects – TBD – December 14, 2021 – 11:30 am – 1:00 pm

**V. ADJOURNMENT**