AGENDA

I. OPENING
   A. Call Meeting to Order
   B. Introduction and Welcome of Guests
      1. Employee Acknowledgements & Recognition
         Lori Oberheide
   C. Consent Agenda Approval
      1. Approval of Minutes
         a. Board of Directors’ Business Meeting – March 26, 2019
         b. ESD Personnel Activity – April 2019
         c. ESD Expenditure Reports – March 2019
         d. Early Head Start Budget Status/Expenditure Reports – March 2019

II. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report
      Jodi Wall
   B. Human Resources & Legal Services Program Report
      Marnie Allen
   C. FY 2019-20 Program Budget Overview
      Gavin Hottman
   D. Superintendent’s Evaluation Process
      Tim Merlino
   E. Superintendent’s Report
      Tim Merlino

III. PROPOSALS FOR ACTION
   A. Board Resolution R.19.04 – In the Matter Authorizing the
      Superintendent to Reduce Programs for the 2019-20 School Year
      and to Issue Reduction in Force and Other Required Notices
      Marnie Allen
   B. Board Resolution R.19.05 – In the Matter of the Obsolete/
      Surplus Vehicles
      Gavin Hottman
IV. PUBLIC AND BOARD COMMENTS
   A. Correspondence
   B. AESD Executive Board Meeting  
      Rainer Houser
   C. AESD Annual Conference  
      Attending Members

V. CALENDAR
   A. WSSDA Spring Regional Meeting – ESD 112 – May 8, 2019 – 6:00 pm – 8:30 pm
   B. AESD School Accreditation – ESD 113 – Tumwater, WA – May 20-21, 2019
   C. ESD 112 Board of Directors’ Business Meeting – ESD 112 – May 28, 2019 – 3:00 pm – 5:00 pm
   D. Community Foundation Luncheon – June 4, 2019 – Vancouver Hilton – 11:30 am – 1:30 pm
   E. STEPS Graduation – TBD – Longview, WA – 11:00 am – 12:00 pm
   F. ESD 112 End-of-Year Celebration – ESD 112 – June 14, 2019 – 11:30 am – 1:00 pm
   G. ESD 112 Board of Directors’ Business Meeting – ESD 112 – June 24, 2019 – 3:00 pm – 5:00 pm

VI. EARLY HEAD START POLICY COUNCIL TRAINING
   A. Early Head Start Policy Council Training Session  
      Jodi Wall

VII. ADJOURNMENT