AGENDA

I. OPENING
   A. Call Meeting to Order
   B. Administration of Oath of Office
   C. Consent Agenda Approval
      1. Approval of Minutes
         a. Board of Directors’ Business Meeting – June 24, 2019
         b. Board of Directors’ Work Session – July 24, 2019
      2. ESD Personnel Activity – July/August 2019
      3. ESD Expenditure Reports – June/July 2019
      4. Early Head Start Budget Status/Expenditure Reports – June/July 2019

II. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report/Child Care Update
      Jodi Wall
   B. Safety and Security White Paper Update
      Kirk Pawlowski
   C. Health Benefits Preview
      Tim Merlino/Gavin Hottman/
      Marnie Allen
   D. Cabinet Retreat Debrief
      Cabinet Members
   E. Superintendent’s Report
      Tim Merlino
   F. Employee Acknowledgements & Recognition
      Lori Oberheide

III. PROPOSALS FOR ACTION
   A. Approval of Out-of-State Board Travel
      Tim Merlino
   B. Board Resolution R.19.14 – In the Matter Approving Conditional Certificate Temporary Out-of-Endorsement Special Education Assignments
      Marnie Allen
   B. Board Resolution R.19.15 - In the Matter of Approval of the Purchase of Real Property – STEPS
      Gavin Hottman
   C. Board Resolution R.19.16 - In the Matter Authorizing the Superintendent to Finance Four Buses to be Utilized by the ESD 112 Early Learning Transportation Program
      Gavin Hottman
IV. PUBLIC AND BOARD COMMENTS
   A. Correspondence
   B. Board Development

V. CALENDAR
   A. ESD 112 Back-to-School Event – ESD 112 – September 6, 2019 – 1:00 pm – 3:00 pm
   B. AESD Executive Board Meeting – PSESD – September 18, 2019 – 11:30 am – 2:30 pm
   C. AESA Educators’ Call to Action Conference – Washington, DC – September 18-20, 2019
   D. ESD 112 Board of Directors’ Business Meeting – ESD 112 – September 24, 2019 – 3:00 pm – 5:00 pm
   E. ESD 112 Board of Directors’ Business Meeting – ESD 112 – October 29, 2019 – 3:00 pm – 5:00 pm
   F. AESA Annual Conference – Phoenix, AZ – December 4-7, 2019
   G. ESD 112 Board of Directors’ Business Meeting with ESD Connects – Red Cross Building – December 17, 2019 – 11:30 am – 1:00 pm

VI. ADJOURNMENT