I. OPENING
A. Call Meeting to Order
B. Consent Agenda Approval
   1. Approval of Minutes
      a. Board of Directors’ Business Meeting – November 26, 2019
      2. ESD Personnel Activity – December 2019
      3. ESD Expenditure Reports – November 2019
      4. Early Head Start Budget Status/Expenditure Reports – November 2019

II. REPORTS AND DISCUSSION
A. ESD Connects Report and Recognition
   ESD Connects Committee
B. Early Head Start & ECEAP Program Monthly Report
   Jodi Wall
C. Financial Advisory Services Program Report
   Mark Prussing
D. Superintendent’s Report
   Tim Merlino

III. PROPOSAL FOR ACTION
A. Board Policy – Second Reading
   Revision to Board Policy 5515 – Health and Additional Benefits
   Marnie Allen

IV. PUBLIC AND BOARD COMMENTS
A. Correspondence
B. ESD 112 Holiday Event
   Attending Members
C. AESA Annual Conference
   Attending Members
D. ESD 105 Legislative Forum
   Attending Members

V. CALENDAR
A. ESD 112 Board of Directors’ Business Meeting and Open Public Meetings
   Training – ESD 112 – January 28, 2020 – 3:00 pm – 6:00 pm
B. AESD Executive Board Meeting – PSESD – January 29, 2020 – 11:30 am – 2:00 pm
C. WSSDA/WASA/WASBO Legislative Conference – Olympia, WA – February 9-10, 2020
D. ESD 112 Board of Directors’ Business Meeting – ESD 112 – February 25, 2020 – 3:00 pm – 5:00 pm
E. WASA Small Schools Conference – Wenatchee, WA – March 9-10, 2020
F. ESD 112 Board of Directors’ Retreat – TBD – March 23, 2020 – 8:30 am – 5:00 pm
G. ESD 112 Board of Directors’ Business Meeting – TBD – March 24, 2020 – 8:30 am – 12:00 pm

VI. BOARD MEMBER RECOGNITION
   A. Marilyn Koenninger

VII. PROPOSAL FOR ACTION
   A. Board Resolution R.19.22 – In the Matter of Recognition of Exemplary Leadership of Marilyn Koenninger

VIII. ADJOURNMENT