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 – January 29, 2019
   2. ESD Personnel Activity – February 2019
   3. ESD Expenditure Reports – January 2019
   4. Early Head Start Budget Status/Expenditure Reports – January 2019

II. REPORTS AND DISCUSSION
A. Cascadia Tech Community Report
   Craig Downs
B. Early Head Start and ECEAP Program Monthly Report
   Jodi Wall
C. Early Care & Education Program Report
   Mike Nerland
D. Superintendent’s Report
   Tim Merlino
E. AESD Conference Update
   Tim Merlino and Lori Oberheide
F. Employee Acknowledgements & Recognition
   Lori Oberheide

III. PROPOSALS FOR ACTION
A. Early Head Start Home Based COLA Application
   Jodi Wall

IV. PUBLIC AND BOARD COMMENTS
A. Correspondence
B. WASA/WSSDA/WASBO Legislative Conference
   Attending Members
C. Audit Entrance Conference
   Steve Wrightson
D. Third-Year Accreditation Review
   Attending Members
VI. CALENDAR
A. WASA Small Schools Conference – Wenatchee, WA – March 4-5, 2019
B. ESD 112 Art Show – ESD 112 – March 19, 2019 – 5:00 pm – 7:00 pm
C. ESD 112 Annual Board Retreat – ESD 112 – March 25, 2019 – 8:15 am
D. ESD 112 Board of Directors’ Meeting – ESD 112 – March 26, 2019 – 8:30 am
E. AESD Executive Board Meeting – Skamania Lodge – Stevenson, WA – April 11, 2019
F. AESA 50th Celebration Annual Conference – Skamania Lodge – Stevenson, WA – April 11-13, 2019
G. ESD 112 Board of Directors’ Meeting with Policy Council Training and Dinner – ESD 112 – April 23, 2019 – 3:00 pm – 7:00 pm
H. AESD School Accreditation – ESD 113 – Tumwater, WA – May 20-21, 2019

VII. ADJOURNMENT