AGENDA

I. OPENING
   A. Call Meeting to Order
   B. Introduction and Welcome of Guests
      1. Administration of Oath of Office
          Tim Merlino
   C. Consent Agenda Approval
      1. Approval of Minutes
          a. Board of Directors’ Business Meeting – January 28, 2020
          b. ESD Personnel Activity – February 2020
          c. ESD Expenditure Reports – January 2020
          d. Early Head Start Budget Status/Expenditure Reports – January 2020

II. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report
      Jodi Wall
   B. Early Care and Education Program Report
      Jodi Wall
   C. Superintendent’s Report
      Tim Merlino
   D. Employee Acknowledgements & Recognition
      Monique Dugaw

III. PROPOSALS FOR ACTION
   A. Proposed Board Policy Revisions – Second Reading
      Revisions to Board Policies 3200, 3240, 3241, and 3416
      Marnie Allen
   B. Proposed New Board Policy – Second Reading
      Board Policy 3423: Parental Administration of Marijuana for Medical Purposes
      Marnie Allen
   C. Proposed Board Policy Revisions – First Reading
      Board Policies 2020, 2103, 2105, 3224, 5401, 5403, 5404, 5406, 5407, and 5410
      Marnie Allen
   D. Proposed New Board Policy – First Reading
      Board Policy 3100 – Practices in School During the School Day
      Marnie Allen
IV. PUBLIC AND BOARD COMMENTS
A. Correspondence
B. Audit Entrance Conference Ann Campbell & De Stickel
C. WASA/WSSDA/WASBO Legislative Conference Attending Members
D. Third-Year Accreditation Review Attending Members

V. CALENDAR
A. WASA Small Schools Conference – Wenatchee, WA – March 9-10, 2020
B. ESD 112 Art Show – ESD 112 – March 18, 2020 – 5:00 pm – 7:00 pm
C. ESD 112 Board of Directors’ Retreat – McMenamins Kalama Harbor Lodge – March 23, 2020 – 8:30 am – 5:00 pm
D. ESD 112 Board of Directors’ Business Meeting – McMenamins Kalama Harbor Lodge – March 24, 2020 – 8:30 am – 12:00 pm
E. WSSDA Spring Regional Meeting – Kelso High School Library – March 25, 2020 – 6:00 pm – 8:30 pm
F. AESD Executive Board Meeting – Hotel Murano Tacoma – April 16, 2020 – 12:00 pm – 3:00 pm
G. AESD Annual Conference – Hotel Murano Tacoma – April 16-18, 2020
H. ESD 112 Board of Directors’ Meeting with Policy Council Training and Dinner – ESD 112 – April 28, 2020 – 3:00 pm – 7:00 pm
I. AESD School Accreditation – ESD 113 – Tumwater, WA – May 18-19, 2020

VI. ADJOURNMENT