BOARD OF DIRECTORS' BUSINESS MEETING  
Tuesday, January 28, 2020 
ESD 112 – Columbia Room 
Vancouver, WA 98661 
3:00 pm – 5:00 pm

AGENDA

I. OPENING
A. Call Meeting to Order
B. Introduction and Welcome of Guests
  1. Greg Kimsey, Clark County Auditor
     Administration of Oath of Office
     Greg Kimsey
  2. Retirement Recognition for Susan Rahl
     Loy Dale & Monique Dugaw
C. Consent Agenda Approval
  1. Approval of Minutes
     a. Board of Directors’ Business Meeting – December 17, 2019
     b. ESD Personnel Activity – January 2020
     c. ESD Expenditure Reports – November/December 2019
     d. Early Head Start Budget Status/Expenditure Reports – November/December 2019

II. REPORTS AND DISCUSSION
A. Early Head Start & ECEAP Program Monthly Report
   Tina Vessey
B. Insurance Programs Program Report
   Loy Dale
C. Superintendent’s Report
   Tim Merlino
D. Employee Acknowledgements & Recognition
   Monique Dugaw

III. PROPOSALS FOR ACTION
A. Board of Directors, Policy Council, Parent Committees, PAG Policy and Procedure Approval
   Tina Vessey
B. Early Head Start Child Care Partnership Carryforward Request
   Tina Vessey
C. Board Policies – First Reading
   Revisions to Board Policies 3226, 3220, 3240, 3241 and 3416
   Marnie Allen
D. Proposed Board Policy – First Reading
   Board Policy 3423: Parental Administration of Marijuana for Medical Purposes
   Marnie Allen
E. Approval of Terms of Lease for the 803 Vandercook Way, Suites 1 and 3, Longview, WA Property
   Gavin Hottman
IV. BOARD REORGANIZATION
A. Election of Officers  
   Board Members
B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council  
   Board Members
C. Conflict of Interest/Affiliation Declaration Statements  
   Board Members

V. PUBLIC AND BOARD COMMENTS
A. Correspondence
B. Poetry Out Loud  
   Attending Members

VI. CALENDAR
A. AESD Executive Board Meeting – PSESD – January 29, 2020 – 11:30 am – 2:00 pm
B. WSSDA/WASA/WASBO Legislative Conference – Olympia, WA – February 9-10, 2020
C. Third Year Accreditation Review – ESD 112 – February 25, 2020 – 11:00 am – 2:30 pm
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 Art Show – ESD 112 – March 18, 2020 – 5:00 pm – 7:00 pm
G. ESD 112 Board of Directors’ Retreat – McMenamins Kalama Harbor Lodge – March 23, 2020 – 8:30 am – 5:00 pm
H. ESD 112 Board of Directors’ Business Meeting – McMenamins Kalama Harbor Lodge – March 24, 2020 – 8:30 am – 12:00 pm
I. AESD Executive Board Meeting – Hotel Murano Tacoma – April 16, 2020 – 12:00 pm – 3:00 pm
J. AESD Annual Conference – Hotel Murano Tacoma – April 16-18, 2020

VII. EXECUTIVE SESSION
A. Discussion with Legal Counsel under RCW 42.30.110(1)(i)

VIII. ADJOURNMENT