BOARD OF DIRECTORS’ BUSINESS MEETING
Tuesday, January 29, 2019
ESD 112 – Columbia Room
Vancouver, WA 98661
3:00 pm

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 – December 11, 2018
   2. ESD Personnel Activity – January 2019
   3. ESD Expenditure Reports – November/December 2018
   4. Early Head Start Budget Status/Expenditure Reports – November/December 2018

II. REPORTS AND DISCUSSION
A. Early Head Start and ECEAP Program Monthly Report
   Jodi Wall
B. Workers’ Compensation/Loss Control and Specialized Transportation Update
   Loy Dale
C. Superintendent’s Report
   Tim Merlino
D. Employee Acknowledgements & Recognition
   Lori Oberheide
E. Parkcrest Early Learning Center
   Gavin Hottman

III. PROPOSALS FOR ACTION
A. Resolution R.19.01 – In the Matter of Approval of the Purchase of Real Property
   Marnie Allen
B. Resolution R.19.02 – In the Matter of Approval of Issuance and Sale of a Limited General Obligation Bond
   Gavin Hottman
C. Resolution R.19.03 – In the Matter Authorizing a Temporary Increase in the Balance of Imprest Checking Funds
   Gavin Hottman
D. Approval of Lease Revisions for AED Automotive
   Gavin Hottman
E. Approval of Lease with Vancouver School District
   Gavin Hottman
IV. BOARD REORGANIZATION
   A. Election of Officers 
   B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council 
   C. Conflict of Interest/Affiliation Declaration Statements

V. PUBLIC AND BOARD COMMENTS
   A. Correspondence 
   B. Legislative Forum 
   C. AESD Executive Board Meeting 
   D. ESD 112 Holiday Party

VI. CALENDAR
   A. WASA/WSSDA/WASBO Legislative Conference – Olympia, WA – February 10-11, 2019 
   B. Third-Year Accreditation Review – ESD 112 – February 19, 2019 – 12:00 pm – 2:30 pm 
   C. ESD 112 Board of Directors’ Business Meeting – ESD 112 – February 19, 2019 – 3:00 pm – 5:00 pm 
   D. WASA Small Schools Conference – Wenatchee, WA – March 4-5, 2019 
   E. ESD 112 Art Show – ESD 112 – March 19, 2019 – 5:00 pm – 7:00 pm 
   F. ESD 112 Annual Board Retreat – TBD – March 25-26, 2019 
   G. AESD Executive Board Meeting – April 11, 2019 – Skamania Lodge – Stevenson, WA 
   H. AESD 50th Celebration Annual Conference – April 11-13, 2019 – Skamania Lodge – Stevenson, WA 
   I. ESD 112 Board of Directors’ Meeting with Policy Council Training and Dinner – ESD 112 – April 23, 2019 – 3:00 pm – 7:00 pm

VII. ADJOURNMENT