AGENDA

I. OPENING
   A. Call Meeting to Order

II. ESD BOARD VACANCY – POSITION #2 – CANDIDATE INTERVIEWS

III. EXECUTIVE SESSION
   A. Consideration of qualifications of candidates for board vacancy under RCW 42.30.110

IV. INTRODUCTION AND WELCOME OF GUESTS
   A. Administration of Oath of Office  
      Tim Merlino
   B. Retirement Recognition for Jill Davis  
      Carol Hall
   C. Consent Agenda Approval
      1. Approval of Minutes
         a. Board of Directors’ Business Meeting – May 28, 2019
         b. Board of Directors’ Special Business Meeting – May 29, 2019
         c. Board of Directors’ Special Business Meeting – June 13, 2019
      2. ESD Personnel Activity – June 2019
      3. ESD Expenditure Reports – May 2019
      4. Early Head Start Budget Status/Expenditure Reports – May 2019

V. REPORTS AND DISCUSSION
   A. Early Head Start & ECEAP Program Monthly Report  
      Tina Vessey
   B. Student & School Success Program Report  
      Mike Nerland / Kathy Whitlock
   C. 2019 Elections Timeline  
      Tim Merlino
   D. Board Training  
      Tim Merlino
   E. Superintendent’s Report  
      Tim Merlino
   F. Employee Acknowledgements & Recognition  
      Lori Oberheide
VI. PROPOSALS FOR ACTION
   A. Early Head Start Child Care Partnership 2018-2019
      Non-Federal Share Waiver
      Gavin Hottman
   B. Resolution R.19.13 – In the Matter of Approval of the
      Purchase of Real Property
      Gavin Hottman
   C. ESD 112 Board of Directors’ 2019-20 Annual Calendar
      Tim Merlino
   D. Appointment of Board Member for Position #2
      Tim Merlino

VII. PUBLIC AND BOARD COMMENTS
   A. Correspondence
   B. Community Foundation Luncheon
      Attending Members
   C. STEPS Graduation
      Attending Members
   D. ESD 112 End-of-Year Celebration
      Attending Members

VIII. CALENDAR
   A. ESD 112 Board of Directors’ Business Meeting – ESD 112 – August 27, 2019 – 3:00 pm – 5:00 pm
   B. AESA Educators’ Call to Action Conference – Washington, DC – September 18-20, 2019
   C. ESD 112 Board of Directors’ Business Meeting – ESD 112 – September 24, 2019 – 3:00 pm – 5:00 pm
   D. ESD 112 Board of Directors’ Business Meeting – ESD 112 – October 29, 2019 – 3:00 pm – 5:00 pm
   E. AESA Annual Conference – Phoenix, AZ – December 4-7, 2019

IX. EXECUTIVE SESSION
   A. Discussion of performance of an employee under RCW 42.30.110(1)(g)

X. ACTION

XI. ADJOURNMENT