



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, March 24, 2020

Educational Service District 112

2500 NE 65th Avenue

Vancouver, WA 98661

9:00 am – 11:00 am

COUNTIES

CLARK
COWLITZ
Klickitat
PACIFIC
SKAMANIA
WAHkiakum

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
JENNIFER HAWKS-CONRIGHT
MARK HOTTOWE
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

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 – February 25, 2020
 - 2. ESD Personnel Activity – March 2020
 - 3. ESD Expenditure Reports – February 2020
 - 4. Early Head Start Budget Status/Expenditure Reports – February 2020

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. ESD 112 Audit *Gavin Hottman*
- C. Superintendent's Report *Tim Merlino*
 - 1. Legislative Update
 - 2. Coronavirus Update
- D. Employee Acknowledgements & Recognition *Monique Dugaw*

III. PROPOSALS FOR ACTION

- A. Proposed Board Policy Revisions – *Second Reading*
Board Policies 2020, 2103, 2105, 3224, 5401, 5403, 5404,
5406, 5407, and 5410 *Marnie Allen*
- B. Proposed New Board Policy – *Second Reading*
Board Policy 3100 – Practices in School During the School Day *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. WASA Small Schools Conference *Ann Campbell*
- C. Audit Exit Interview *Ann Campbell & De Stickel*

V. CALENDAR

- A. ESD 112 Board of Directors' Meeting with Policy Council Training and Dinner - ESD 112 - April 28, 2020 - 3:00 pm - 7:00 pm
- B. AESD School Accreditation - ESD 113 - Tumwater, WA - May 18-19, 2020
- C. Community Foundation Luncheon - Vancouver Hilton - June 2, 2020 - 11:30 am - 1:30 pm
- D. STEPS Graduation - TBD
- E. ESD 112 End-of-Year Celebration - ESD 112 - June 12, 2020 - 11:00 am - 3:00 pm
- F. AESD Executive Board Meeting - ESD 101 - June 30, 2020 - 12:00 pm - 3:00 pm

VI. ADJOURNMENT