BOARD OF DIRECTORS' BUSINESS MEETING
Tuesday, March 26, 2019
ESD 112 – Columbia Room
Vancouver, WA 98661
8:30 am

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 19, 2019
      2. ESD Personnel Activity – March 2019
      3. ESD Expenditure Reports – February 2019
      4. Early Head Start Budget Status/Expenditure Reports – February 2019

II. REPORTS AND DISCUSSION
   A. Early Head Start and ECEAP Program Monthly Report       Jodi Wall
   B. Retreat Debrief for the Board                           Attending Members
   C. AESD Conference Briefing                                Lori Oberheide/Wendy Niehaus
   D. Superintendent’s Report                                 Tim Merlino
   E. Employee Acknowledgements & Recognition                 Lori Oberheide

III. PROPOSALS FOR ACTION
   A. Approval of Kalama Early Learning Lease                 Tim Merlino/Jodi Wall
   B. Proposed FY 2019-20 Employee Work Calendar              Marnie Allen
   C. Early Head Start Salary Schedule                        Marnie Allen

IV. PUBLIC AND BOARD COMMENTS
   A. Correspondence                                          Ann Campbell
   B. WASA Small Schools Conference                           Attending Members
   C. ESD 112 Art Show                                        Attending Members
VI. CALENDAR
   A. AESD Executive Board Meeting – Skamania Lodge – Stevenson, WA – April 11, 2019
   B. AESA 50th Celebration Annual Conference – Skamania Lodge – Stevenson, WA – April 11-13, 2019
   C. ESD 112 Board of Directors’ Meeting with Policy Council Training and Dinner – ESD 112 – April 23, 2019 – 3:00 pm – 7:00 pm
   D. WSSDA Spring Regional Meeting – ESD 112 – May 8, 2019 – 5:00 pm – 9:00 pm
   E. AESD School Accreditation – ESD 113 – Tumwater, WA – May 20-21, 2019

VII. ADJOURNMENT