AGENDA

I. OPENING
A. Call Meeting to Order
B. Introduction and Welcome of Guests
   1. Retirement Recognition for Kent Simpson
      Gavin Hottman
C. Consent Agenda Approval
   1. Approval of Minutes
      a. Board of Directors’ Business Meeting – April 23, 2019
   2. ESD Personnel Activity – May 2019
   3. ESD Expenditure Reports – April 2019
   4. Early Head Start Budget Status/Expenditure Reports – April 2019

II. PUBLIC AND BOARD COMMENTS
A. Correspondence
B. WSSDA Spring Regional Meeting
   Attending Members
C. AESD School Accreditation
   Attending Members

III. REPORTS AND DISCUSSION
A. Early Head Start & ECEAP Program Monthly Report
   Jodi Wall
B. Construction Services Group Program Report
   Kirk Pawlowski
C. Update on Behavioral Programs
   Tim Merlino
D. Superintendent’s Report
   Tim Merlino
E. Employee Acknowledgements & Recognition
   Lori Oberheide

IV. PROPOSALS FOR ACTION
A. Early Head Start Self-Assessment
   Jodi Wall
B. 2019-2020 EHS Child Care Partnerships Continuation Grant Application
   Jodi Wall
C. Board Resolution R.19.06 – In the Matter Approving Conditional Certificate Special Education Assignment for Ellie Miller
   Marnie Allen
D. Board Resolution R.19.07 – In the Matter of Approval of the 2019-20 Compensation Proposal  
   Marnie Allen

E. Board Resolution R.19.08 – In the Matter of the 2019-20 ESD 112 Budget  
   Gavin Hottman

F. Board Resolution R.19.09 – In the Matter Authorizing the Superintendent to Purchase 4 Buses to be Utilized by the ESD 112 Specialized Transportation Cooperative  
   Gavin Hottman

G. Board Resolution R.19.10 – In the Matter of Authorizing the Superintendent to Purchase Four New Buses to be Utilized by the Early Learning Program  
   Gavin Hottman

H. Board Resolution R.19.11 – In the Matter of the Obsolete/ Surplus Server Racks  
   Gavin Hottman

I. Board Resolution R.19.12- In the Matter of the Obsolete/ Surplus Vehicles  
   Gavin Hottman

V. CALENDAR
   A. Community Foundation Luncheon – June 4, 2019 – Vancouver Hilton – 11:30 am – 1:30 pm
   B. STEPS Graduation – June 13, 2019 – Longview, WA – 11:00 am – 12:00 pm
   C. ESD 112 End-of-Year Celebration – ESD 112 – June 14, 2019 – 12:00 pm – 3:00 pm
   D. ESD 112 Board of Directors’ Business Meeting – ESD 112 – June 24, 2019 – 3:00 pm – 5:00 pm
   E. ESD 112 Board of Directors’ Business Meeting – ESD 112 – August 27, 2019 – 3:00 pm – 5:00 pm
   F. AESA Educators’ Call to Action Conference – Washington, DC – September 18-20, 2019

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

VII. RECONVENE/ACTION

VIII. ADJOURNMENT