



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, October 29, 2019

ESD 112 – Columbia Room

Vancouver, WA 98661

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

BOARD OF DIRECTORS

LEANNE BREMER
ANN CAMPBELL
RICHARD GRAHAM
MARK HOTTOWE
MARILYN KOENNINGER
DARLENE STICKEL
STEVE WRIGHTSON

SUPERINTENDENT

TIM MERLINO

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – September 24, 2019
 - 2. ESD Personnel Activity – October 2019
 - 3. ESD Expenditure Reports –September 2019
 - 4. Early Head Start Budget Status/Expenditure Reports –September 2019
- C. Amy Campbell, Teacher of the Year

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Specialized Student Services Program Report *Jeffrey Niess*
- C. AESD Executive Board *Steve Wrightson*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Monique Dugaw*

III. PROPOSALS FOR ACTION

- A. Board Resolution R.19.20 – In the Matter of the Obsolete/
Surplus Vehicles *Gavin Hottman*
- B. Board Resolution R.19.21 – In the Matter Approving Out of
Endorsement Assignment for Glenn DeBuse *Marnie Allen*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. Lori Oberheide's Retirement Party *Attending Members*
- C. WSSDA Regional Fall Meeting *Attending Members*

V. CALENDAR

- A. ESD 112 Legislative Forum – ESD 112 – November 15, 2019 – 10:00 am – 12:00 pm (lunch following)
- B. AESD Executive Board Meeting – November 20, 2019 – Bellevue Hyatt Regency – 12:00 pm – 3:00 pm
- C. ESD 112 Board of Directors' Business Meeting – November 26, 2019 – ESD 112 – 3:00 pm – 5:00 pm
- D. ESD 112 Holiday Event – ESD112 – December 3, 2019 – 3:30 pm – 5:00 pm
- E. AESA Annual Conference – Phoenix, AZ – December 4-7, 2019
- F. ESD 112 Board of Directors' Business Meeting with ESD Connects – Red Cross Building – December 17, 2019 – 11:30 am – 1:00 pm
- G. ESD 112 Board of Directors' Business Meeting – January 28, 2020 - ESD 112 – 3:00 pm – 5:00 pm
- H. WSSDA/WASA/WASBO Legislative Conference – February 9-10, 2020 – Olympia, WA
- I. ESD 112 Board of Directors' Business Meeting – February 25, 2020 – ESD 112 – 3:00 pm – 5:00 pm
- J. WASA Small Schools Conference – March 9-10, 2020 – Wenatchee, WA

VI. ADJOURNMENT