



EDUCATIONAL SERVICE DISTRICT 112

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

BOARD OF DIRECTORS' BUSINESS MEETING

Tuesday, September 24, 2019

ESD 112 – Columbia Room

Vancouver, WA 98661

3:00 pm – 5:00 pm

AGENDA

I. OPENING

- A. Call Meeting to Order
- B. Retirement Recognition for Lori Oberheide
- C. Consent Agenda Approval
 - 1. Approval of Minutes
 - a. Board of Directors' Business Meeting – August 27, 2019
 - 2. ESD Personnel Activity – September 2019
 - 3. ESD Expenditure Reports – August 2019
 - 4. Early Head Start Budget Status/Expenditure Reports – August 2019

II. REPORTS AND DISCUSSION

- A. Early Head Start & ECEAP Program Monthly Report *Jodi Wall*
- B. Career Connected Learning Program Report *Vickei Hrdina*
- C. Human Resources & Legal Services Program Report *Marnie Allen*
- D. Superintendent's Report *Tim Merlino*
- E. Employee Acknowledgements & Recognition *Lori Oberheide*

III. PROPOSALS FOR ACTION

- A. Early Head Start/ECEAP Community Assessment Addendum *Jodi Wall*
- B. Early Head Start Home-Based 2020 Baseline Grant Application *Jodi Wall*
- C. Board Resolution R.19.17 – In the Matter Approving Temporary Out of Endorsement Special Education Assignments *Marnie Allen*
- D. Board Resolution R.19.18 – In the Matter of Approval of the Purchase of Real Property *Tim Merlino/
Gavin Hottman*
- E. Board Resolution R.19.19 – In the Matter of Approval of Issuance and Sale of a Limited General Obligation Bond, 2019B *Gavin Hottman*

IV. PUBLIC AND BOARD COMMENTS

- A. Correspondence
- B. ESD 112 Back-to-School Event *Attending Members*
- C. AESA Educators' Call to Action Conference *Ann Campbell & Steve Wrightson*

V. CALENDAR

- A. WSSDA Regional Fall Meeting – October 23, 2019 – White Salmon Valley School District – 6:00 pm – 8:30 pm
- B. ESD 112 Board of Directors' Business Meeting – ESD 112 – October 29, 2019 – 3:00 pm – 5:00 pm
- C. AESD Executive Board Meeting – November 20, 2019 – Bellevue Hyatt Regency – 12:00 pm – 3:00 pm
- D. AESA Annual Conference – Phoenix, AZ – December 4-7, 2019
- E. ESD 112 Board of Directors' Business Meeting with ESD Connects – Red Cross Building – December 17, 2019 – 11:30 am – 1:00 pm

VI. ADJOURNMENT