EDUCATIONAL SERVICE DISTRICT 112

COUNTIES
CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS
SUSAN BARKER
KEVIN DAVIS
JOHN DEEDER
MARK HOTTOWE
MEL NETZHAMMER
HEIDI ROSENBERG
DARLENE STICKEL

SUPERINTENDENT
TIM MERLINO

BOARD OF DIRECTORS BUSINESS MEETING
Tuesday, November 17, 2026
ESD 112, Columbia Boardroom
Zoom: https://esd112.zoom.us/j/86590891134
3:00 pm – 5:00 pm

AGENDA

I. OPENING
A. Call Meeting to Order
B. Introductions and Welcome of Guests: *Heidi Rosenberg*

II. CONSENT AGENDA APPROVAL
A. Approval of Minutes:
- Board of Directors Business Meeting – October 27, 2026

B. ESD Personnel Activity – October 2026
C. ESD Expenditure Reports – October 2026
D. Early Head Start Budget Status/Expenditure Reports – October 2026

III. PUBLIC COMMENTS
A. Public Comments

IV. REPORTS AND DISCUSSION
A. Annual Policy Council & Board Governance Training: *Jodi Wall*
B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
C. On Target Annual Accountability Report: *Cabinet*
D. Superintendent's Report: *Tim Merlino*
- 2026 Accreditation Third-Year Review

E. Employee Acknowledgements & Recognitions: *Monique Dugaw*

V. ACTION ITEMS
A. Board Fiscal Policy Updates – Second Reading: *Gavin Hottman*
B. Resolution R.26.09 - In the Matter of Obsolete/Surplus Items – Miscellaneous Items/Equipment: *Gavin Hottman*
C. Resolution R.26.10 – In the Matter of Approval of the Purchase of Real Property – Brewster, WA: *Gavin Hottman*

VI. BOARD COMMENTS

A. Correspondence
B. Board Attendance at Events: *Attending Members*

VII. CALENDAR

A. AESA Annual Conference – Orlando, FL – December 2-4, 2026
B. ESD 112 Board of Directors Business Meeting – ESD 112 – December 8, 2026
C. ESD 112 Board of Directors Business Meeting – ESD 112 – January 26, 2027
D. ESD 112 Board of Directors Business Meeting – ESD 112 – February 23, 2027
E. ESD 112 Board of Directors Annual Retreat – TBD – March 22, 2027
F. ESD 112 Board of Directors Business Meeting – TBD – March 23, 2027
G. AESD Annual Conference – Cle Elum – April 14 - 16, 2027
H. ESD 112 Board of Directors Business Meeting – ESD 112 – April 27, 2027
I. ESD 112 Board of Directors Business Meeting – ESD 112 – May 25, 2027
J. ESD 112 Board of Directors Business Meeting – ESD 112 – June 22, 2027
K. ESD 112 Board of Directors Business Meeting – ESD 112 – August 24, 2027

VIII. ADJOURNMENT