



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, August 25, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/83369122422>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
CLICKITAT
PACIFIC
SKAMANIA
WAHKIAKUM

BOARD OF DIRECTORS

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

SUPERINTENDENT

TIM MERLINO

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 – June 23, 2026
- B. ESD Personnel Activity – June & July 2026
- C. ESD Expenditure Reports – June & July 2026
- D. Early Head Start Budget Status/Expenditure Reports – June & July 2026

III. **PUBLIC COMMENTS**

- A. Public Comments

IV. **REPORTS AND DISCUSSION**

- A. Program Highlight: Therapeutic Education Programs: *Jeffrey Niess/Joshua Fritts*
- B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- C. Superintendent's Report: *Tim Merlino*
- D. Employee Acknowledgements & Recognitions: *Monique Dugaw*

V. **ACTION ITEMS**

- A. Social Media Litigation: *Tim Merlino*
- B. Annual Approval of the Open Doors School Improvement Plan: *Kathy Whitlock*
- C. Resolution R.26.01 – In the Matter of Approving Temporary Out of Endorsement Conditional Certificate Special Education Assignments: *Marnie Allen*
- D. Resolution R.26.02 – In the Matter of Approving Out of Endorsement Assignments for Youth Services Teachers: *Marnie Allen*
- E. Resolution R.26.03 – In the Matter of the 2025-26 ESD 112 Budget Extension: *Gavin Hottman*

VI. BOARD COMMENTS

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

VII. CALENDAR

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – September 22, 2026
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – October 27, 2026
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – November 17, 2026
- D. AESA Annual Conference – Orlando, FL – December 2-4, 2026
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – December 8, 2026
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – January 26, 2027
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – February 23, 2027
- H. ESD 112 Board of Directors Annual Retreat – TBD – March 22, 2027
- I. ESD 112 Board of Directors Business Meeting – TBD – March 23, 2027
- J. AESD Annual Conference – Cle Elum – April 14 - 16, 2027
- K. ESD 112 Board of Directors Business Meeting – ESD 112 – April 27, 2027
- L. ESD 112 Board of Directors Business Meeting – ESD 112 – May 25, 2027
- M. ESD 112 Board of Directors Business Meeting – ESD 112 – June 22, 2027
- N. ESD 112 Board of Directors Business Meeting – ESD 112 – August 24, 2027

VIII. ADJOURNMENT