



EDUCATIONAL SERVICE DISTRICT 112

BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, September 22, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/81061716672>

3:00 pm – 5:00 pm

COUNTIES

CLARK
COWLITZ
KLICKITAT
PACIFIC
SKAMANIA
WAHIAKUM

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 – August 25, 2026
- B. ESD Personnel Activity – August 2026
- C. ESD Expenditure Reports – August 2026
- D. Early Head Start Budget Status/Expenditure Reports – August 2026

III. PUBLIC COMMENTS

- A. Public Comments

IV. REPORTS AND DISCUSSION

- A. Proposed Partnership with ESD 101: *Gavin Hottman/Makoa Jacobsen*
- B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- C. Annual Board Policy Update – First Reading: *Marnie Allen*
- D. Superintendent's Report: *Tim Merlino*
- E. Employee Acknowledgements & Recognitions: *Monique Dugaw*

V. ACTION ITEMS

- A. Resolution R.26.04 – In the Matter of Obsolete/Surplus Items - Buses: *Gavin Hottman*
- B. Resolution R.26.05 – In the Matter of Purchase of Real Property: *Gavin Hottman*
- C. Resolution R.26.06 – In the Matter of the 403(b) Plan: *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 – October 27, 2026
- B. ESD 112 Board of Directors Business Meeting – ESD 112 – November 17, 2026
- C. AESA Annual Conference – Orlando, FL – December 2-4, 2026
- D. ESD 112 Board of Directors Business Meeting – ESD 112 – December 8, 2026
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – January 26, 2027
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – February 23, 2027
- G. ESD 112 Board of Directors Annual Retreat – TBD – March 22, 2027
- H. ESD 112 Board of Directors Business Meeting – TBD – March 23, 2027
- I. AESD Annual Conference – Cle Elum – April 14 - 16, 2027
- J. ESD 112 Board of Directors Business Meeting – ESD 112 – April 27, 2027
- K. ESD 112 Board of Directors Business Meeting – ESD 112 – May 25, 2027
- L. ESD 112 Board of Directors Business Meeting – ESD 112 – June 22, 2027
- M. ESD 112 Board of Directors Business Meeting – ESD 112 – August 24, 2027

VIII. ADJOURNMENT