



## EDUCATIONAL SERVICE DISTRICT 112

### BOARD OF DIRECTORS BUSINESS MEETING

Tuesday, January 27, 2026

ESD 112, Columbia Boardroom

Zoom: <https://esd112.zoom.us/j/86015305966>

3:00 pm – 5:00 pm

#### COUNTIES

CLARK  
COWLITZ  
KLICKITAT  
PACIFIC  
SKAMANIA  
WAHIAKUM

#### BOARD OF DIRECTORS

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

#### SUPERINTENDENT

TIM MERLINO

### AGENDA

#### I. OPENING

- A. Call Meeting to Order
- B. Administration of Oath of Office: *Tim Merlino*
- C. Introductions and Welcome of Guests: *Heidi Rosenberg*

#### II. CONSENT AGENDA APPROVAL

- A. Approval of Minutes:
  - Board of Directors Business Meeting – December 9, 2025
- B. ESD Personnel Activity – December 2025
- C. ESD Expenditure Reports – November & December 2025
- D. Early Head Start Budget Status/Expenditure Reports – November & December 2025

#### III. PUBLIC COMMENTS

- A. Public Comments

#### IV. REPORTS AND DISCUSSION

- A. Program Highlight - Communications & Public Engagement: *Monique Dugaw*
- B. Early Head Start & ECEAP Program Monthly Report: *Jodi Wall*
- C. Superintendent's Report: *Tim Merlino*
- D. Employee Acknowledgement & Recognition: *Monique Dugaw*

#### V. PROPOSALS FOR ACTION

- A. Resolution R.25.10 – In the Matter of Approving a Conditional Certificate for a Special Education Assignment: *Marnie Allen*

#### VI. BOARD REORGANIZATION

- A. Election of Officers: *Board Members*
- B. Appointment of AESD, Legislative, and EHS/ECEAP Policy Council Representatives: *Board Members*
- C. Conflict of Interest/Affiliation Declaration Statements: *Board Members*

**VII. BOARD COMMENTS**

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

**VIII. CALENDAR**

- A. ESD 112 Board of Directors Business Meeting – ESD 112 – February 24, 2026
- B. ESD 112 Board of Directors Retreat – TBD – March 23, 2026
- C. ESD 112 Board of Directors Business Meeting – ESD 112 – March 24, 2026
- D. AESD Annual Conference – Suquamish, WA – April 15-17, 2026
- E. ESD 112 Board of Directors Business Meeting – ESD 112 – April 28, 2026
- F. ESD 112 Board of Directors Business Meeting – ESD 112 – May 26, 2026
- G. ESD 112 Board of Directors Business Meeting – ESD 112 – June 23, 2026
- H. ESD 112 Board of Directors Business Meeting – ESD 112 – August 25, 2026

**IX. ADJOURNMENT**